



18 June 2015

**ASX ANNOUNCEMENT  
RURALCO HOLDINGS LIMITED (ASX CODE: RHL)  
RESIGNATION OF ACTING COMPANY SECRETARY**

Ruralco Holdings Ltd announced today the resignation of Susannah Ball from the position of Acting Company Secretary, effective 18 June 2015. Ms Ball will shortly commence a period of maternity leave.

Further Information:  
Angie Somann-Crawford  
Company Secretary

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