



24 December 2015

Company Announcements Office
ASX Limited

By electronic lodgement

CORRECTION TO APPENDIX 3Y

Attached is an Appendix 3Y which corrects the number of securities acquired to 9,000 (from 19,000) indirectly acquired by Trudy Joy Vonhoff on 22 December 2015 disclosed in the Appendix 3Y released to the market earlier today, 24 December 2015.

The number of securities acquired on 22 December 2015 was incorrectly recorded as 19,000. The number of securities actually acquired by Genei Investments Pty Ltd (ACN 128 364 170) as trustee for the Genei Superannuation Fund <Genei Superannuation Fund 2> was 9,000 on 22 December 2015. Trudy Joy Vonhoff is a director and shareholder of Genei Investments Pty Ltd.

The error was identified when the director notified the further acquisition disclosed in the additional Appendix 3Y attached with respect to the direct acquisition of securities that occurred on 24 December 2015.

Yours sincerely

A handwritten signature in black ink, appearing to read "Angie Somann-Crawford", written in a cursive style.

Angie Somann-Crawford
Company Secretary
Ruralco Holdings Limited

ABN 40 009 660 879

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	RURALCO HOLDINGS LTD
ABN	40 009 660 879

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	TRUDY JOY VONHOFF
Date of last notice	24 December 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Genei Investments Pty Ltd (ACN 128 364 170) as trustee for the Genei Superannuation Fund <Genei Superannuation Fund 2> (Trudy Joy Vonhoff is a director and shareholder of Genei Investments Pty Ltd)
Date of change	22 December 2015
No. of securities held prior to change	Nil
Class	Ordinary Shares
Number acquired	9,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.23 per share
No. of securities held after change	9,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	RURALCO HOLDINGS LTD
ABN	40 009 660 879

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	TRUDY JOY VONHOFF
Date of last notice	24 December 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	1. Indirect 2. Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Genei Investments Pty Ltd (ACN 128 364 170) as trustee for the Genei Superannuation Fund <Genei Superannuation Fund 2> (Trudy Joy Vonhoff is a director and shareholder of Genei Investments Pty Ltd)
Date of change	24 December 2015
No. of securities held prior to change	1. 9,000 2. Nil
Class	Ordinary Shares
Number acquired	1. Nil 2. 9,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.25 per share
No. of securities held after change	1. 9,000 Ordinary Shares 2. 9,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.