



20 January 2016

ASX ANNOUNCEMENT
RURALCO HOLDINGS LIMITED (ASX CODE: RHL)
ANNOUNCES CHANGE OF COMPANY SECRETARY

Ruralco Holdings Limited (Ruralco) today announced that General Counsel & Company Secretary, Angie Somann-Crawford will step down from her role following the Annual General Meeting on 19 February 2016. Ms Somann-Crawford will leave the business as a result of the relocation of the Corporate Services function from Hobart, Tasmania to the Macquarie Park Head Office in Sydney, New South Wales.

Ruralco Chairman Richard England and Managing Director Travis Dillon, thanked Ms Somann-Crawford for her valued contribution to Ruralco over the last 8 years and on behalf of all of Ruralco, extended their very best wishes to Ms Somann-Crawford for the future.

Ilona Alsters has been appointed General Counsel & Company Secretary and will commence with the business on 15 February 2016. Ilona's appointment as Company Secretary will be effective following the Annual General Meeting on 19 February 2016.

Ilona brings more than 20 years' general commercial legal experience throughout Asia Pacific to the role. Prior to commencing with Ruralco, Ilona spent 6 years at ResMed Limited, most recently as Vice President and General Counsel (Asia Pacific).

The Board and senior management look forward to Ilona's support as Ruralco continues to deliver on its strategy.

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