

19 February 2016

**ASX ANNOUNCEMENT**

**RURALCO HOLDINGS LIMITED (ASX CODE: RHL)**

**APPOINTMENT & RESIGNATION OF COMPANY SECRETARY**

**CHANGE OF REGISTERED OFFICE**

Ruralco Chairman Richard England announced today the appointment of Ilona Alsters to the position of Company Secretary, effective 19 February 2016 following the resignation of Angie Somann-Crawford from the position of Company Secretary.

Also effective from 19 February 2016, the address of Ruralco's registered office has changed to:

Level 5, Building A, 26 Talavera Road, Macquarie Park in New South Wales 2113

PO Box 64, North Ryde BC, NSW 1670

Telephone and facsimile details are as follows:

Telephone: (02) 9952 6666

Facsimile: (02) 9952 6599