

ASX Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY
NSW 2000

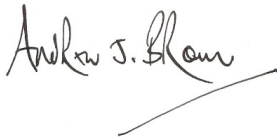
11 July 2016

ADDENDUM TO ORGANISATION STRUCTURE CHANGES

Australian Rural Capital Limited (**ARC, the Company**) refers to its announcement of 1 July 2016.

With reference to ASX Listing Rule 3.16.4, Wayne Massey's remuneration as an Executive Director will be increased to \$50,000 plus superannuation per annum. There are no other material changes to terms.

Yours sincerely,



Andrew Brown
Company Secretary