

5 August 2016

## **APPOINTMENT OF JOINT COMPANY SECRETARY**

Further to the announcement made by Australian Rural Capital Limited (ARC, the Company) on 1 July 2016 ("Changes to Organisational Structure and Corporate Address"), ARC is pleased to announce the appointment of Chris Lobb as joint Company Secretary, commencing today.

Chris is a very experienced company secretary in both private and public entities including numerous ASX listed companies and trusts. He has held the position at Gandel Retail Trust, MSF Sugar Limited and CSG Limited and has extensive executive experience at Colonial First State Global Asset Management and currently at Merton's, a corporate governance adviser.

We welcome Chris to ARC and look forward to benefiting from his skills and experience.

Yours sincerely



James Jackson  
**Executive Chairman**  
**Mobile 0402 435 762**