

Allied Farmers Ltd

201 Broadway, Stratford, 4332 PO Box 304, Stratford 4352 **Phone:** 06 765 6199

Web: www.alliedfarmers.co.nz
Email: headoffice@alliedfarmers.co.nz

announce@nzx.com

8 March 2018

CFO APPOINTMENT

The Directors of Allied Farmers Ltd (ALF) are pleased to announce the appointment of Mr Brian Lee as Chief Financial Officer of the Allied Farmers Group with effect from 3 April 2018.

Mr Lee joins ALF from NZX listed Smiths City Group where he has been CFO for the previous 13 years.

ALF Chairman Garry Bluett said "We are delighted to have Brian join our team. We are confident that his experience and expertise will help sustain and drive the growth we are experiencing in our business".

Garry Bluett Chairman