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Director Resignation

("Allied Farmers" NZX: **ALF**) advises that Ross Verry has resigned as a Director of Allied Farmers and subsidiaries with immediate effect. Ross has indicated that he wishes to focus more time to his current roles and future opportunities.

Allied Farmers Chair Richard Perry said: "On behalf of the Board I would like to thank Ross for his significant contributions, and he leaves the role with the gratitude and best wishes of the Board and Management".

Richard Perry
Chair