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## **Mark Franklin**

It is with great sadness that we acknowledge the passing of Mark Franklin, the Chairman of Allied Farmers.

Mark was a highly experienced and principled businessman, and he will be greatly missed by all the entities he chaired and contributed to. He will certainly be missed around the Allied Farmers board table where his strength of leadership and strategic insight was invaluable. Our thoughts and condolences are with his family at this difficult time.

The Board of Allied Farmers has appointed Chris Swasbrook as Chair with immediate effect.

Ross O'Neill
Legal Counsel and Company Secretary
Allied Farmers Limited