

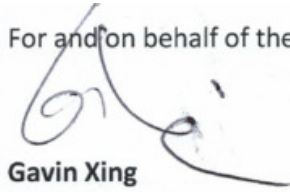
Retirement and Appointment of Company Secretary

Wednesday 15 June 2016, Melbourne, Australia: International agricultural product exporter Wingara Ag Limited (ASX:WNR) is pleased to announce the appointment of Mr Phillip Hains as Company Secretary.

Mr Hains is a Chartered Accountant and specialist in the public company environment. He has served the needs of a number of public company boards of directors and related committees. He has over 20 years' experience in providing accounting, administration, compliance and general management services. He holds a Masters of Business Administration from RMIT and a Public Practice Certificate from the Institute of Chartered Accountants.

The Board would like to take this opportunity to acknowledge and thank retiring Company Secretary Neal Shoobert for his services to the Company.

For and on behalf of the Board;



Gavin Xing
Director

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