



ASX / Media Release

1 October, 2012

The Board of Conquest Agri Limited (ASX:CQA), announces that it has reluctantly accepted the resignation of Chief Executive Officer, Mr David Jones effective immediately.

Mr Roy Morgan, General Manager Procurement, will assume the role of Acting Chief Executive Officer of CQA, pending the appointment of a full time CEO.

A handwritten signature in black ink, appearing to read "L Shutes", with a long horizontal flourish extending to the right.

Larry Shutes
Chairman