



**Australian Agricultural Company Limited**  
**ABN 15 010 892 270**

## **Hon. Tim Fischer AC to Retire from AAco Board**

**ASX Announcement No. 19/2008**

**18 April 2008**

Australian Agricultural Company Limited ("AAco") advises that Tim Fischer AC has affirmed that he is not seeking re-election as a Director of AAco, and will step down upon completion of his term on 21 May 2008.

Mr Fischer joined the Board of AAco when the company re-listed in 2001. He steps down as Chair of the AAco Board Health & Safety and Environment Committee and Chair of the AAco Foundation.

All of AAco wish to thank Tim for his tremendous contribution to AAco and will miss his exceptional style, for which he is renowned.

The Board is glad that Tim will stay closely in touch with the AAco community through his continued support of the AAco Foundation.

The AAco Foundation provides grants to local and regional community groups to implement projects which enhance local and regional communities. In 2007 the Foundation approved grants of over \$200,000, including a grant of \$10,000 to the Hear and Say Centre to assist with their Outreach Program.

Mr Fischer said that this was all about proactively maintaining balance, especially following the success of the ABC Great Train Show, which started as a Podcast earlier this year, more immediately balancing activities with other Boards and also the 2020 Summit.

"The host anchor role of The Great Train Show requires more time than anticipated, but I am happy to continue an association with AAco as a member of the AAco Foundation" Mr Fischer added.

**Issued by:**

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