



6 May 2008

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## Shareholding in Australian Agricultural Company

Please find attached an announcement concerning Futuris shareholding in Australian Agricultural Company.

Ross Mallett  
Company Secretary



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## Shareholding in Australian Agricultural Company

Futuris Corporation advised its 2007 Annual General Meeting that it intended to divest its 43% shareholding in Australian Agricultural Company (AAco) within the current financial year under a global Sale Process to be conducted by Citi and Caliburn Partnership.

Despite generating significant interest and recognition of value in AAco and Futuris' strategic shareholding, none of the proposals arising from the Sale Process have certainty of execution or timing.

Accordingly, Futuris has elected to terminate the Sale Process immediately in order to bring the necessary certainty for its asset management and strategic planning.

Market recognition of the strategic and capital value of basic food production operations and agricultural land has increased significantly since the divestment proposal was announced. This climate is expected to be beneficial for AACo.

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Further comment:

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