



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

## **Appointment of Independent Non Executive Director**

**ASX Announcement No. 42 /2008**

**17 June 2008**

Australian Agricultural Company Limited ('AAco') is pleased to announce the appointment of Brett Heading as an independent non executive director of the AAco Board.

Brett is one of Queensland's most experienced corporate lawyers and is Chairman of leading Queensland based law firm McCullough Robertson Lawyers.

He is a member of the Takeovers Panel which is a body established under the Australian Securities and Investments Commission Act. He is also a member of the Board of Taxation which is a non statutory advisory body established to advise the Government on taxation matters.

Brett has extensive boardroom experience gained over the past 15 years as a company director of listed and unlisted companies in the agribusiness, property and biotechnology sectors.

His experience in agribusiness is both from a legal and commercial perspective He is currently Chairman of the dual listed ChemGenex Pharmaceuticals Ltd . He is a Director of Peanut Company of Australia Limited. Private interests include chairmanship of wine producer Clovely Estate Limited, as well as Burnett Valley Vineyards Pty Ltd, Burnett Valley Olives Pty Ltd and James Heading Pastoral Pty Ltd.

Brett is aged 52 and is a resident of Queensland.

The Australian Agricultural Company Limited welcomes Brett to the Board and looks forward to his contribution as a Director of the Company.

For further information contact:  
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**Issued by:**  
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