



AUSTRALIAN AGRICULTURAL COMPANY LIMITED
(ABN 15 010 892 270)

APPENDIX 4E
PRELIMINARY FINAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2008

Results for Announcement to the Market	Movement	% Change	Year ended 31 December 2008
Revenue from operating activities (\$000)	Down	5%	237,144
Earnings before finance costs, income tax, depreciation and amortisation (EBITDA) (\$000)	Down	58%	17,112
Profit from continuing operations after tax attributable to members (\$000)	Down	n/a *	(38,716)
Net tangible asset backing per ordinary share (\$)	Down	5% **	2.63

* Down \$42.36 million - % calculation not included as loss position renders it meaningless

** Net tangible asset backing per ordinary share \$2.78 as at 31 December 2007

Dividends	Amount per security	Franked amount per security
Dividend related to the year ended 31 December 2008 will be advised at the AGM and paid in October 2009		
Dividend paid (1 October 2008)	7.0 cents	0%*
* At 30% tax rate		
Dividend reinvestment plan (DRP)	The company's DRP was reinstated on 6 August 2007.	

Audit Information
Audit completed and unqualified opinion issued.

Annual General Meeting

Place	Brisbane Convention & Exhibition Centre
Time	1 pm
Date	20 May 2009
Approximate date the annual report will be available	April 2009



Bruce Bennett
Company Secretary
10 February 2009