



Australian Agricultural Company Limited
ABN 15 010 892 270

Notice of Resignation of Director

ASX Announcement 60/2009

18 May 2009

Australian Agricultural Company Limited (“AAco”) announced today the resignation of Mr Charles Bright from the Board of AAco effective 17 May 2009. Accordingly, Mr Bright will not stand for re-election to the Board of AAco at the AGM with the result that Resolution 2 will no longer be put to shareholders at the AGM.

The Board thanks Mr Bright for his significant contribution to AAco since his appointment to the Board in 2003. Over the past year Mr Bright took on the role of Acting Chairman following the resignation of all the independent directors in May 2008. Recently appointed Chairman, Brett Heading said that “his corporate memory has been invaluable to the independent directors, including myself, as we have each settled into our roles”.

ENDS

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