

Agricultural Land Trust

15 May 2018

The Manager
ASX Market Announcements
ASX Limited

AGRICULTURAL LAND TRUST ARSN 096 588 046 (ASX: AGJ) Notification of Change of Compliance Plan Auditor

One Managed Investment Funds Limited (**OMIFL**), the responsible entity of the Agricultural Land Trust (**AGJ**), advises that the Australian Securities and Investment Commission (**ASIC**) has notified OMIFL of its consent to the resignation of PricewaterhouseCoopers (ABN 52 780 433 757) (**PwC**) as compliance plan auditor of AGJ.

Details of the change:

Outgoing compliance plan auditor: PricewaterhouseCoopers

Proposed Incoming compliance plan auditor: Ernst & Young

Reason for change in auditor: PricewaterhouseCoopers has agreed with the Responsible Entity to resign as the compliance plan auditor of AGJ in order to facilitate a rotation of auditor consistent with good corporate governance and there is a cost saving to AGJ.

For further information contact:

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