

26 October 2018

The Manager
ASX Market Announcements
ASX Limited

AGRICULTURAL LAND TRUST ARSN 096 588 046 (ASX: AGJ) Change of Directors

One Managed Investment Funds Limited (**OMIFL**), the responsible entity of the Agricultural Land Trust (**AGJ**), today announces that Ms Elizabeth Reddy has resigned as director of OMIFL. The Board thanks Ms Reddy for her service.

Sarah Wiesener has been appointed as director of OMIFL with effect from today's date.

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