

Agricultural Land Trust

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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) as responsible entity of Agricultural Land Trust announces Mr Justin Epstein has today resigned as a director of the Responsible Entity. Mr Michael Sutherland will be appointed to the Board of the Responsible Entity as an Executive Director.

Mr Epstein was one of the founding directors of the One Investment Group in 2009 and was instrumental in establishing the One Investment Group as one of Australia's leading independent providers of Responsible Entity, Trustee, Corporate Trust, Custody, Fund Administration and Registry Services. In January 2019, Justin stepped back from his executive role within the Group becoming a non-Executive Director of the Responsible Entity. While Justin remains an ambassador of the One Investment Group and will remain both an investor and involved in the strategic direction of the One Investment Group, he has today decided to resign from OIG's operational companies including the Responsible Entity.

Mr Sutherland joins the Board as an Executive Director. He brings over 20 years' experience in the financial services industry including 12 years' experience in providing trustee, custody and administration services to the debt capital markets and funds management industry. Mr Sutherland has been an executive director of Responsible Entities, ASX listed companies and acting as a member of investment, product, risk, audit and compliance committees. Mr Sutherland holds a Bachelor of Law from University of Technology Sydney and a Bachelor of Arts from Macquarie University.

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