

21 January 2013

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**AGRICULTURAL LAND TRUST (AGJ)**  
**GENERAL MANAGER AND JOINT COMPANY SECRETARY CHANGES**

The Board of Agricultural Land Management Ltd advises that Mr Ian Wigg will be resigning as General Manager effective 18 January 2013. The Board has appointed Mr Alan Herald as acting General Manager of Agricultural Land Management Limited on a consultancy basis until a replacement General Manager is identified.

Mr Herald is a former audit partner at Ernst and Young and will bring significant experience to the management of the Agricultural Land Trust. The Board welcomes Alan and would like to thank Ian for his contribution and service.

Ian will also be resigning from his position of Joint Company Secretary effective 18 January 2013.

For further information contact:

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