Agricultural Land Trust

26 February 2013

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AGRICULTURAL LAND TRUST (AGJ)

APPOINTMENT OF CHAIRMAN

Effective 26 February 2013, Mr Tom Pascarella, who was appointed as an independent non-executive director of Agricultural Land Management Limited (ALML) in December 2012, will be replacing Mr Peter Zachert as Chairman. Tom's extensive experience in banking and as a director is detailed in the ASX release dated 31 December 2012.

The Board wish to acknowledge and thank Peter, who will be continuing as a non-executive director of ALML, for his significant contribution as Chairman.

For further information contact:

Tom Pascarella
Chairman 0407 890 933

Alan Herald
General Manager 0411 880 248