

Agricultural Land Trust

14 January 2016

The Manager
ASX Market Announcements
ASX Limited

Notification of Change of Auditor

In accordance with Listing Rule 3.16.3, the directors of One Managed Investment Funds Limited (“OMIFL”), the responsible entity of the Agricultural Land Trust (ASX: AGJ) (the “Trust”), advise that there is a change of auditor of the Trust.

OMIFL as responsible entity of the Trust has received a notification from the Australian Securities and Investment Commission of its consent to the removal of Deloitte Touche Tohmatsu (ABN 74 490 121 060) as auditor of the Trust. The reason for removal of the auditor was primarily to reduce the operating costs of the Trust.

OMIFL as responsible entity of the Trust has received a consent to act as auditor from Crowe Horwath Sydney (ABN 97 895 683 573) (“Crowe Horwath”), a member of Crowe Horwath International, and the appointment of Crowe Horwath as replacement auditor of the Trust commences on and from the date of this notice.

For further information contact:

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