

# Agricultural Land Trust

16 August 2016

The Manager  
ASX Market Announcements  
ASX Limited

## **Change to Compliance Committee Members**

One Managed Investment Funds Limited ("**OMIFL**") as responsible entity to Agricultural Land Trust (ASX: AGJ) today announces that Mr Angus Finney, an external member of the OMIFL Compliance Committee, has been replaced as a member of the Compliance Committee by Ms Sarah Wiesener.

Ms Wiesener is an experienced compliance officer and is Head of Legal and Compliance at One Investment Group.

The responsible entity confirms the majority of members of the Compliance Committee remain external members with Mr Bleddyn Gambold and Mr Marcus Elsum both being "*external members*" pursuant to the Corporations Act 2001 (*Cth*).

The Board of OMIFL thanks Mr Finney for his contribution as a Compliance Committee member.

For further information contact:

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