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**AGRICULTURAL LAND TRUST (AGJ)**

**CHANGE OF DIRECTOR AND COMPANY SECRETARY**

The Directors of Agricultural Land Management Ltd, the responsible entity of the Agricultural Land Trust are pleased to announce that the Board has appointed Mr Robert Michael Walter as a non – executive Director of Agricultural Land Management Ltd.

Mr Walter will be replacing Mr Matthew Ellis who is standing down after approximately 2 years on the Board. Mr Walter is an experienced executive with 32 years agribusiness experience including 22 years in rural banking.

The Directors are also pleased to announce the appointment of Ms Sarah Jane Graves as Joint Company Secretary. Ms Graves will be replacing Mr Simon Olesen. Ms Graves is a qualified lawyer, member of the Law Society of South Australia and an affiliate member of the Chartered Secretaries of Australia.

The Board would like to thank both Matthew and Simon for their significant contributions over the past two years.

***For further information contact:***

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