

## **AACo Director Appointment**

## ASX Announcement No. 17/2013

10 April 2013

The Australian Agricultural Company Limited (AACo) today announced the appointment of Dr Mohd Emir Mavani Abdullah as a director.

Dr Emir's appointment fills the vacancy created by the retirement of Dato' Sabri Ahmad, who retired at the company's Annual General Meeting in March.

He is currently the Chief Executive Officer designate of Felda Global Ventures Holdings. He is also a director of the Malaysia Nuclear Power Corporation and the Malaysia Petroleum Resources Corporation.

Dr Emir has previously served as an economic adviser to the United Arab Emirates Finance Minister and to the Malaysian Prime Minister's department.

Dr Emir's appointment will be put to shareholders at the company's Annual General Meeting expected to be held in August 2013. The August AGM is a consequence of the company's change in annual reporting date from 31 December to 31 March.

Denys Collin Munang will act as an alternate director for Dr Emir. Mr Munang previously served as Alternate Director for Dato' Sabri Ahmad.

## Media inquiries:

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