

2013 Annual General Meeting

ASX Announcement No. 38/2013

2 July 2013

Australian Agricultural Company Limited advises the following information with respect to its Annual General Meeting for the 2013 financial year, being the three month period from 1 January 2013 to 31 March 2013.

| Time | 2.00 PM. |
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| Date | Wednesday 21 August 2013. |
| Approximate time that the Annual Report will be available | July 2013. |
| Place | The Bowman Room Christies Conference Centre Level 1 320 Adelaide Street Brisbane Queensland |

This announcement is in accordance with Listing Rule 3.13.1.

Issued by:

Bruce Bennett Company Secretary

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