

17 September 2012

ASX ANNOUNCEMENT RURALCO HOLDINGS LIMITED (ASX CODE: RHL) RESIGNATION OF INTERIM JOINT COMPANY SECRETARY

Ruralco Managing Director John Maher announced today the resignation of Susannah Ball from the position of Interim Joint Company Secretary, effective 17 September 2012 following the return from maternity leave of Angie Somann-Crawford, Ruralco's Company Secretary & General Counsel.

Further Information: John Maher Managing Director Ph: 0418 687 016

Ruralco Holdings Limited (ASX:RHL), is a leading Australian agribusiness. Ruralco operates through a national footprint of businesses that specialise in providing rural customers with products and services in merchandise, fertiliser, seed, wool, livestock, real estate, risk management, water, grain, finance and insurance. Ruralco's businesses around the country operate under their own brands. They have their own cultures, their own service models and their own unique value propositions - all designed to meet the demands of local or regional markets. The group's businesses are committed to supporting the communities within which they operate.