

30 July 2013

ASX ANNOUNCEMENT RURALCO HOLDINGS LIMITED (ASX CODE: RHL) RESIGNATION OF CHIEF FINANCIAL OFFICER

Ruralco's Managing Director, John Maher has today announced the resignation of Andrew Ferguson as Chief Financial Officer of Ruralco Holdings Limited, effective 30 July 2013.

Mr Maher thanked Mr Ferguson for his service over the last 16 months and, on behalf of all at Ruralco, extended his best wishes to him for the future.

The company has appointed Hattonneale to commence an external search for a Chief Financial Officer, with the role being covered internally until an external appointment is made.

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