

16 February 2017

Appointment of Joint Company Secretary

In accordance with ASX Listing Rule 3.16.1 Australian Rural Capital Limited (ASX:ARC) advises that Mr Mark Licciardo of Mertons Corporate Services Pty Ltd has been appointed Joint Company Secretary with effect from today.

Yours sincerely,



Chris Lobb
Company Secretary

Australian Rural Capital Limited

ABN 52 001 746 710

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