

20 December 2019

The Manager
ASX Market Announcements

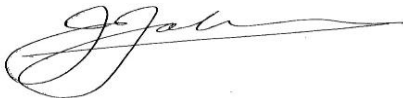
Resignation of Company Secretary

The Board of Australian Rural Capital Limited (ASX:ARC) wishes to advise in accordance with ASX Listing Rule 3.16.1 that, following her resignation from Mertons Corporate Services Pty Ltd (Mertons), Ms Tamara Barr of Mertons has resigned as Company Secretary of Australian Rural Capital Limited effective today. The Board wishes to thank Tamara for her professional contribution to Australian Rural Capital Limited and wish her well in her future endeavours.

Mr Mark Licciardo of Mertons continues to act as Company Secretary of Australian Rural Capital Limited.

ENDS

By order of the Board of Directors



James A Jackson
Executive Chairman

Australian Rural Capital Limited
ABN 52 001 746 710

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