



AgForce Grains Ltd

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Board Director Nominations

Following the call for nominations for the position of AgForce Grains Director, closing midday 8 August 2018, the below nominations have been successfully received.

AgForce Grains Region	Nominees
South East (3 positions)	TAYLOR, Brendan VACANT (2)
Southern Inland (2 positions)	ARBUCKLE, Luke CROCKER, Phil
Central Queensland (2 positions)	ANDERSON, Jordan GERSBACH, Tim

There being no contested positions, ballots will not be required. These directors will take their positions at the next Annual General Meeting by the Company.

Brett Cameron

Financial Controller

14th August 2018