



## AgForce Sheep & Wool Ltd

ACN 087 429 823  
Level 2, 110 Mary Street, Brisbane, Qld, 4000  
PO Box 13186, North Bank Plaza Brisbane Qld 4003

Telephone: (07) 3236 3100  
Facsimile: (07) 3236 3077

### Board Director Nominations

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

AgForce Sheep & Wool Region	Nominees
North (4 positions)	COUNSELL, Scott Murray DONELEY, Paul PRATT, Michael VACANT (1)
South West (2 positions)	LUCAS, Kane Francis VACANT (1)
South East (1 position)	McLeish, Bruce
Southern Inland (4 positions)	JAMIESON, David William SMITH, Brett

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.

A handwritten signature in red ink, appearing to read "Brett Cameron".

Brett Cameron

Financial Controller

14<sup>th</sup> August 2018