



AgForce Cattle Limited

ACN 087 429 883

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Board Director Nominations

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

AgForce Cattle Region	Nominees
North (6 positions)	MCDONALD, Alistair HICK, Lloyd MACLEAN, Cameron KNUTH, Blair BENNETTO, Matt HALL, Peter
South West (1 positions)	RADEL, Dan
Central (4 positions)	NEIL-BALLANTINE, Leo BECKER, Sam DAVIE, Mark
South East (2 positions)	VACANT (2)
Southern Inland (2 positions)	SYME, Kenneth CHRISTIANSEN, Garth

With the withdrawal of several Candidates there is now no contested positions in the any regions. These directors will take their positions at the next Annual General Meeting by the Company.

Brett Cameron
Financial Controller
21th August 2018