



**AGRI-TRADE HOLDINGS  
LIMITED**

ACN 081 797 033

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Sydney NSW 2000  
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18 December 2014

## **Appointment of New Directors**

The Directors of Agri-trade Holdings Ltd (AGH) are pleased to announce the appointment of Mr Michael Ivkovic and Mr David Sutton to the board to assist with the acquisition of the DWF Group Ltd business.

### **Information on the New Directors**

#### **Mr Michael Ivkovic**

Michael has extensive experience in the structured finance, funds management and investment banking industry in Australia and Asia. Michael was formerly the Chairman of Brick Securities Limited, and Executive Chairman of NZI Securities Limited and NZI Investment Services Limited.

Michael established The Australian Private Capital Advisory Services Group in 1988 and retired from that position in 1998 following a management buyout. Since that time Michael has served as a Director of Paramount Securities Limited and the publicly listed Harrington Limited, AFT Limited, Meridien Resources Limited (Stonewall Resources Limited) and Capital Mining Limited.

Michael is a Director of Meridien Securities Limited, Global Payment Solutions Limited Reckon Health Care Holdings Ltd and Hightower Enterprises Pty Limited.

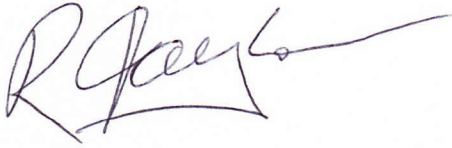
Michael holds a Bachelor of Commerce degree from the University of New South Wales.

#### **Mr David Henty Sutton**

David has many years' experience in stockbroking and investment banking including management of corporate finance, advisory, and share broking activities. He currently owns and manages Dayton Way Financial Pty Ltd, a boutique financial services company focusing on the resources sector. David became a member of the Stock Exchange of Melbourne and subsequently, Australian Securities Exchange Limited. Prior to his current role, he was a partner and Director of several stock exchange member firms including Clarke & Co and Macnab Clark. David's past experience includes directorships in several industrial and resource companies. He

is currently Chairman of Silver Mines Limited, Sinovus Mining Ltd and a Director of Empire Energy Group Limited a company producing oil and natural gas in the US.

Please contact Mr Raymond Taylor on 0438 184 784 with any enquiries.

A handwritten signature in black ink, appearing to read "Ray Taylor", with a long horizontal flourish extending to the right.

Raymond Taylor BEcon MComm MIPA  
Company Secretary / CFO