



**AGRI-TRADE HOLDINGS
LIMITED**

ACN 081 797 033

Level 28, 1 Market Street
Sydney NSW 2000
PO Box 644, Strathfield NSW 2135
Telephone: 0438 184 784

12 October 2015

Appointment of Alternate Director

Due to overseas travel commitments for his other business interests the Company director Mr Ian Smith has appointed Mr Raymond Taylor the current Company Secretary of Agri-trade Holdings Ltd to be his alternate.

Mr Taylor's appointment as an alternative for Mr Smith will be until 31 December 2015.

Mr Smith has seen it is important to do this as the Company is at an important point in its plans to recapitalise and have the suspension of its shares from trading on the Australian Stock Exchange removed. He does not want his other business commitments to have any chance of delaying this process and so if he is unavailable for a meeting Mr Taylor will fill his role as his alternate.

Raymond Taylor
Company Secretary
Ph 0438 184 784