



**Australian  
Agricultural  
Projects  
Limited**

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## **CHANGE OF COMPANY SECRETARY**

**ANNOUNCEMENT**

**11 OCTOBER 2024**

Australian Agricultural Projects Ltd (ASX: **AAP**) (**Company**) wishes to advise that Mr Amos Tan has been appointed as Company Secretary with effect from 11 October 2024.

The appointment follows the resignation of Mr Adrian Teo as Company Secretary, effective 11 October 2024. The Board would like to thank Mr Adrian Teo for his contributions during his tenure and wish him well for the future.

For the purposes of Listing Rule 12.6, Mr Amos Tan will now be the person responsible for communications with the ASX in relation to Listing Rule matters.

**AUTHORISED BY:**

**The Board of Directors**

**Enquiries may be directed to:**

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