



Australian Dairy Farms Group

ASX ANNOUNCEMENT

ASX Code: AHF

14 April 2015

AHF secure key operational staff appointments

Australian Dairy Farms Group (ASX: AHF), an aggregator of high quality Victorian dairy farms, is pleased to announce key new staff appointments to the Group.

Jared (Jed) Boshier: Operations Manager

Jed Boshier has been appointed Operations Manager for AHF's planned initial 10-14 dairy farm hub in South West Victoria, bringing very solid and proven experience in on-farm operations skills at every task level as well as extensive project management capability in the design and construction of large scale dairy facilities.

In February this year Jed completed two years working for AustAsia Modern Dairy Co Ltd in the Shandong Province of China, where he was responsible for the construction, management and development of a 300 acre greenfield site into fully operational dairy milking enterprises. This included the installation of two 80 stand rotary dairy parlours and cow barn infrastructure, milking in excess of 6,000 cows and supporting young stock.

Jed resigned this position to take up the role of Operations Manager with AHF and to return to his Victorian home base with his family.

Prior to this, he spent 9 years as Operations Manager and a business partner at Port MacDonnell Dairying Pty Ltd, in South Australia, where he was responsible for managing the day to day operations of a large scale, 1,500 acre farm milking approximately 1,800 cows and employing 10-12 full time staff. He grew up in the dairy industry community in New Zealand.

Jed is experienced in the four key elements of a farming business, those being managing personnel, operations (planning, financial, physical, administration), compliance and asset management. His additional project management experience in construction and development will be of benefit to AHF in its own redevelopment projects and farm acquisitions.

Jed commenced employment with AHF as of 1 March 2015 and his primary task is the important role of providing day to day support to and supervision of individual farm managers as well as to coordinate and implement farm strategies, herd improvement and coordinate farm development in conjunction with specialist consultants in agronomy and nutrition and corporate management.

"Australian Dairy Farms is a business with great prospects and a good strategy. I'm excited to be part of the team. Management has a clear plan to become a major Australian milk producer and I don't think the timing could be any better," Jed said of his appointment.

Nathan Marra: Farm Manager appointed to Brucknell 1 & 2 Farms

Additionally, AHF has appointed Nathan Marra as Farm Manager on the Brucknell 1 and 2 farms. Nathan is an experienced farm manager and corporate farmer having worked in senior on-farm roles for corporate dairy farmers ACE Dairy Farms and Warakirri Dairies in Victoria as well as previously managing various high producing farms in Opotiki, New Zealand prior to moving to Australia.

AUSTRALIAN DAIRY FARMS LIMITED

ACN 057 046 607

Level 1, 41 Edward Street, Brisbane QLD 4000 | GPO Box 6, Brisbane Qld 4001

Phone: +61 07 3020 3020 | Fax: +61 07 3020 3080 | Email: shareholders@adfl.com.au

AUSTRALIAN DAIRY FARMS TRUST

ARSN 600 601 689

Level 1, 41 Edward Street, Brisbane QLD 4000 | GPO Box 6, Brisbane Qld 4001

Phone: +61 07 3020 3020 | Fax: +61 07 3020 3080 | Email: shareholders@adfl.com.au

For personal use only

Brucknell 3 Farm: Issac Fynn

Issac Fynn has been appointed Farm Manager of the Brucknell 3 Farm, which was acquired in December 2014 and settled on 6 March this year. Brucknell 3 Farm adjoins Brucknell 2 Farm and shares resources with those farms under guidance of the Operations Manager.

Issac has been working in a variety of farm roles on the Brucknell 1 and 2 Farms over the past year and a half and has taken on the management role on the smaller No 3 Farm as recognition of his aptitude and demonstrated capability. He takes over a compact and good quality farm which will operate closely with Brucknell 1 and 2 Farms and in conjunction with the Group's support farm - Ignatios Farm –a short distance away at Glenfyne.

Future appointments

The AHF team has interviewed several experienced and capable farm managers and other level staff in recent weeks as the Group looks to acquire further high quality dairy farms in South West Victoria.

AHF Director Adrian Rowley commented that ***“Jed Boshier’s appointment as Operations Manager is in line with AHF’s previously stated growth planning where we said we would appoint an experienced Operations Manager for each 5 to 10 farm “hub” so that we have experienced boots on the ground and in the paddocks as we implement the aggregation strategy and build a strong operations team.***

The ability to attract high quality staff will be important to the success of our business and we plan to ensure that as a growing, listed, corporate farmer in a highly fragmented industry, Australian Dairy Farms Group will be an employer of choice in the sector.

Ongoing recruitment strategies and networking through our farm consultants have already enabled the Group to build a small but valuable pool of experienced local and international candidates keen to be part of a growth company’s future expansion in Australia’s Dairy industry.”

Ends

For additional Australian Dairy Farms Group information please contact:

Adrian Rowley Director Australian Dairy Farms Group Mobile contact +61 (0) 4880 3768 Melbourne: +61 3 9629 9900 Email: adrianrowley@adfl.com.au	For Media enquiries: Simon Hinsley NWR Communications Mobile contact +61 (0) 401 809 653 Email: simon@nwrcommunications.com.au
---	--

About Australian Dairy Farms Group

Australian Dairy Farms Group (ADFG) is Australia’s first ASX listed dairy farmer. Its focus is on aggregating high quality dairy farms in Victoria, initially in the South Western region with particular emphasis on the famous Golden Triangle region between Warrnambool and Colac, south of the Princes Highway to the coast around Port Campbell.

Australian Dairy Farms Group is listed as a stapled security comprising one fully paid share in **Australian Dairy Farms Limited** (the Company) and one fully paid unit in **Australian Dairy Farms Trust** (the Trust). Within the structure, the Company is the operator and manager of the dairy farm properties which are leased from the Trust as the registered owner.

Details of AHF’s announcements to ASX can be found on the ASX website Announcement Platform at www.asx.com.au.