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### **RURAL EQUITIES LIMITED - DIRECTORS**

Rural Equities Limited (REL) announces the retirement of two long serving directors. Murray Gough and John Green, who have been Directors of REL and associated companies for twenty one years and nine years respectively, will retire from the REL board on 30 June 2013.

REL's Executive Chairman, David Cushing, commented that "both Murray and John have made outstanding contributions to the Group over many years. We wish them well for the future."

The REL board will now comprise, David Cushing (Executive Chairman), Rodger Finlay (Deputy Chairman), Sir Ronald Carter, Sir Selwyn Cushing and Andrew Train.

*Issued by – James Wright, Chief Operating Officer – 06 870 4672*