



18 March 2010

The Manager  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**Appointment of Director – Mr Ross Withers**

FarmWorks Australia Limited (ASX Code: FWA) advises that Mr Ross Withers has been appointed to the Board of Directors of the Company. Ross has over 25 years accounting experience having occupied senior roles in both private and ASX listed companies including Anitech (a division of ANI Ltd), and Wesfarmers Landmark Ltd.

Of particular relevance to FarmWorks' activities is his broad ranging experience in diversified wholesale and retail distribution channels, multi branch operations and manufacturing operations. Prior to joining FarmWorks, Ross had been Commercial Manager for Wesfarmers Landmark Limited in Western Australia. Here he had the financial responsibility for reporting on sales of \$1.07 billion, stock of \$40 million, and debtors of \$85 million in a business with 32 retail stores and 45 agents.

**FURTHER INFORMATION**

Glenn Tetley, Chairman  
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