



24 August 2010

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**CHANGE OF BALANCE DATE**

FarmWorks Australia Limited wishes to announce that it has changed its annual balance date from 31 March to 30 September annually to align itself with other listed agribusiness groups and more closely align us with seasonal trends.

The company will complete a full set of audited annual financial statements for the group as at 30 September 2010 and provide shareholders with an annual report as at that date.

By order of the Board

Yours sincerely  
**Chairman**

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