



ROTOGRO

ASX Release

1 December 2020

## Appointment of Matthew O’Kane to Board of Directors

Roto-Gro International Limited (ASX: RGI) (“Roto-Gro” or the “Company”) is pleased to announce the appointment of Matthew O’Kane as a Non-Executive Director with effect from 30 November 2020.

Matthew O’Kane has over 25 years of experience in the mining, commodities and automotive sectors. He is currently the Managing Director of Comet Resources Limited and is also a non-executive director of several listed and private companies. He has previously held senior executive roles across a range of private and public companies in Australia, the USA and Asia, working in both developed and emerging markets for start-up companies through to MNC’s.

Matthew has extensive experience in M&A, capital raising, financial reporting and analysis, internal control and corporate governance, and productive negotiations. Matthew has a Bachelor of Economics and Finance and an MBA from the Royal Melbourne Institute of Technology and is a qualified CPA (Australia).

James Myers has been a Director of Roto-Gro International Limited since 30 June 2019. As announced to the ASX on 8 October 2020, Mr Myers retires as a director effective 30 November 2020.

“I am very pleased to be able to announce a tremendous addition to the Board of Roto-Gro,” commented Mr Michael Carli, Chairman of Roto-Gro.

“Matthew’s addition to the Board broadens the depth of management and commercial experience at the Board table. I’d also like to take the opportunity to thank James Myers for his outstanding contribution to the Company and wish him success in his future endeavours.”

For further information regarding the Company, please visit the ASX platform (ASX:RGI).

--ENDS--

This announcement is authorised for release to the market by the Board of Directors of Roto-Gro International Limited.

### Registered and Business Office

Level 4, 100 Albert Road  
South Melbourne VIC 3205  
T: +61 3 9692 7245  
F: +61 3 9077 9233  
E: [info@rotogro.com.au](mailto:info@rotogro.com.au)

### Directors

Michael Carli (Non-Executive Chairman)  
Michael Di Tommaso (Executive Director)  
Jamie Myers (Non-Executive Director)  
Terry Gardiner (Non-Executive Director)

### Chief Financial Officer

Melanie Leydin

### Company Secretary

Melanie Leydin





# ROTOGRO

**For more information please contact:**

## **Investment Enquiries**

Kirstie DeNicola

Media Relations

[info@rotogro.com](mailto:info@rotogro.com)

## **About Roto-Gro International Limited**

Roto-Gro International Limited is an Australian-based company with global operations focused on the cultivation of lawful cannabis and perishable food (produce) which take advantage of its proprietary, patented, and patents-pending technology in the stackable rotary hydroponic garden space.

The Company has collaborated with Freshero Pty Ltd and Verity Greens for perishable foods. These ventures leverage RotoGro's patented rotational hydroponic garden systems, crop management fertigation hardware and proprietary software systems to produce greater yields and lower operating costs. In addition, the Company has also entered into a Share Purchase Agreement to acquire 51% of the issued and outstanding shares in the capital stock of Medical Compassion Canni Farms Inc. which is a late stage Health Canada cannabis cultivation and processing license applicant.

RotoGro's also provides a patent-pending specialised business line for water treatment and nutrient management in the viticulture, perishable foods and lawful cannabis space. The fertigation business line has successfully provided design solutions, installations and service contracts for licensed lawful cannabis facilities in the State of Nevada, USA and is embarking on expanding this offering globally.

The Company continues its focus on expanding into industry synergistic opportunities; exploring strategic partnerships in related markets which include, perishable food (produce) partnerships, lawful cannabis license ownership, growing management services, industry leading nutrients, emerging tissue culture (micropropagation) expertise and other supporting faculties of hydroponic growing.

### Registered and Business Office

Level 4, 100 Albert Road  
South Melbourne VIC 3205  
T: +61 3 9692 7245  
F: +61 3 9077 9233  
E: [info@rotogro.com.au](mailto:info@rotogro.com.au)

### Directors

Michael Carli (Non-Executive Chairman)  
Michael Di Tommaso (Executive Director)  
Jamie Myers (Non-Executive Director)  
Terry Gardiner (Non-Executive Director)

### Chief Financial Officer

Melanie Leydin

### Company Secretary

Melanie Leydin

