



ROTOGRO

ASX Release

25 January 2021

RotoGro Appoints Michael Di Tommaso Chief Executive Officer

Roto-Gro International Limited (“ASX:RGI”, “RotoGro” or the “Company”) is pleased to announce the appointment of Michael Di Tommaso as its Chief Executive Officer effective January 25, 2021. The key performance terms of this appointment are yet to be finalised and will be announced to the market upon agreement.

Michael Di Tommaso was initially employed by RotoGro in 2018 as its Operations Manager, being responsible for the day-to-day operations of the Company at its state-of-the-art research and design facility located in Ontario, Canada. On July 1, 2019, Mr. Di Tommaso was promoted to Chief Operations Officer and, at the same time, was appointed as an Executive Director of the Company. Since such time, he has brought his experience and his comprehensive knowledge of the Company’s operations and products to the executive level, assuming a leading role in a vast range of Company activities.

Mr. Di Tommaso was conferred the degree of Juris Doctor from the Faculty of Law, University of Ottawa, and is currently a member of the Law Society of Ontario. Prior to joining RotoGro, Mr. Di Tommaso’s legal practice focussed on the regulatory aspects of Canada’s evolving cannabis legislation. Mr. Di Tommaso’s extensive operational knowledge and experience at the executive level will serve him well as he assumes the leadership of the Company, entering the next phase of its growth.

Michael Di Tommaso states, “RotoGro is a revolutionary company with the potential to be a market leader in the agricultural technology space. This potential is the very reason I joined the Company in 2018 and why I now humbly accept the appointment as RotoGro’s CEO. RotoGro is remarkably unique, not only because of its proprietary innovative technologies but also its dedicated team behind the scenes, from our employees who work tirelessly at our facility in Ontario to our Board of Directors. The unity of our team, our cohesive vision, and our dedication to elevate shareholder value will propel RotoGro to the forefront of this technology space, revolutionising the future of agriculture.”

Registered and Business Office

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Directors

Michael Carli (Non-Executive Chairman)
Michael Di Tommaso (Executive Director)
Matthew O’Kane (Non-Executive Director)
Terry Gardiner (Non-Executive Director)

Chief Financial Officer

Melanie Leydin

Company Secretary

Melanie Leydin





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RotoGro's Non-Executive Chairman, Michael Carli, and the RotoGro Board of Directors thank Adam Clode for his stewardship of the Company since 2015 and, more importantly, as RotoGro's CEO over the past two years. Mr. Clode's determinative efforts in leading the Company's strategy, innovation, and growth, most recently throughout the turmoil caused by the unprecedented global COVID-19 pandemic, have positioned the Company well for future success. RotoGro has benefitted immensely from Mr. Clode's remarkable knowledge of all elements of RotoGro's technology and his knowledge of capital markets. As result of his leadership, the Company has a clear corporate strategy and now focusses on the execution of the secured AUD2M purchase order from Canniberia (as announced on October 20, 2020) and the technology licensing agreement with Verity Greens (as announced on December 2, 2020).

Adam shall receive from the Company, all employee entitlements under the terms of his employment agreement. In addition, Adam's contractual share options and performance rights will be cancelled.

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

For more information please contact:

Investment Enquiries

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About Roto-Gro International Limited

Roto-Gro International Limited ("**RotoGro**") is an Australian company which utilises its state-of-the-art, automated agricultural cultivation technology to provide sustainable and cost-effective solutions to both conventional and indoor

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vertical farms. The Company's global operations are focused on the cultivation of perishable food (produce) and lawful cannabis utilising its proprietary, patented, and patents-pending technology in the indoor vertical farming space.

The core of RotoGro's technology is its patented Rotational Garden Systems which provides for greater space savings and yields with lower operating costs compared to other farms utilising different technologies. RotoGro's Rotational Garden Systems are supported by the Company's proprietary iGrow Enterprise Edition software, state-of-the-art nutrient management system and in-house design and engineering services.

RotoGro's in-house engineering teams provide consultative services for full facility designs to produce state-of-the-art facilities equipped with RotoGro's technology. Similarly, RotoGro's research and design teams work with its existing customers to ensure their long-term success cultivating high-quality crops.

RotoGro has formalised a collaboration with Verity Greens Inc. for the cultivation of perishable foods (produce). This venture is reliant upon RotoGro's technology to produce greater yields with lower operating costs. In addition, RotoGro continues to nurture relationships for technology sales and growing management services in the lawful cannabis cultivation space, globally.

RotoGro maintains its focus on expansion into industry synergistic opportunities and exploring strategic partnerships in the perishable food (produce) space and the lawful cannabis space, while sourcing lawful cannabis cultivation license ownership opportunities, engaging in growing management services contracts, and providing the agricultural industry with industry-leading nutrient management systems and supporting, automated technology.

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