



ROTOGRO

ASX Release

1 March 2022

## Board Update

Roto-Gro International Limited (“**ASX:RGI**”, “**RotoGro**” or the “**Company**”) advises that Mr Leighton Richards has resigned as a director of the Company effective today.

The Company thanks Mr Richards for his contribution during his time as a non-executive director and wishes him well in his future endeavours.

As a result of Mr Richards’ resignation, the Company notes that it will not have at least two directors that ordinarily reside in Australia as required under the *Corporations Act 2001* (Cth). The Company will seek to appoint a new director who is a resident of Australia when possible.

--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 5, 126 Philip Street  
Sydney NSW 2000  
T: 61 2 8072 1400  
E: [info@rotogro.com](mailto:info@rotogro.com)

### Directors

Michael Carli (Non-Executive Chairman)  
Michael Di Tommaso (Executive Director)  
Leighton Richards (Non-Executive Director)  
Terry Gardiner (Non-Executive Director)

### Chief Financial Officer

Karla Mallon

### Company Secretary

Andrew Palfreyman





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**For more information please contact:**

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**About Roto-Gro International Limited**

Roto-Gro International Limited ("**RotoGro**") is an Australian agricultural technology company. RotoGro utilises its state-of-the-art, automated agricultural cultivation technology to provide sustainable and cost-effective solutions to the thriving indoor vertical farming market. The Company's global operations are focused supplying its patented and proprietary technology to the indoor vertical farming space for both perishable food (produce) and cannabis.

The core of RotoGro's technology is its patented Rotational Garden Systems, which provide optimized yields per square meter and lower operating costs when compared to other indoor vertical farming technologies. RotoGro's Rotational Garden Systems are supported by its proprietary Enterprise Edition iGrow software, nutrient management system, automation technologies, and in-house design and engineering services.

RotoGro's in-house engineering and operation teams provide turnkey solutions to design and build facilities equipped with RotoGro's technology. RotoGro's research and design teams provide existing customers processes and technologies to ensure long-term success cultivating high-quality crops.

RotoGro's collaboration with Verity Greens Inc. gives RotoGro access to the indoor vertical farming perishable food market. RotoGro continues to develop its market presence and penetration in the expanding cannabis cultivation market, globally.

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