For personal use only

ASX Release
19 April 2022

Appointment of Peter Hatfull as a Director

Roto-Gro International Limited ("**ASX:RGI**", "**RotoGro**" or the "**Company**") is pleased to announce the appointment of Mr Peter Hatfull as a Non-Executive Director of the Company with effect from today.

Mr Hatfull has over 40 years' experience in a range of Board and senior executive positions with Australian and international companies. He has an extensive skill-set in the areas of business optimisation, capital raising and Group restructuring.

Mr Hatfull is a professional Director and is currently an independent Director and Chairman of several listed and unlisted companies. Peter specialises in corporate governance and strategic planning and has held senior financial and board positions in Australia, Africa and the UK. Peter graduated as a Chartered Accountant in the United Kingdom where he worked for Coopers and Lybrand (now PriceWaterhouseCoopers), and subsequently moved to Africa, where he spent eight years in Malawi prior to moving to Australia.

"We are pleased to welcome Mr Hatfull to the Board of Roto-Gro International Limited", states Mr. Michael Carli, Chairman of RotoGro. "His experience and knowledge will be of real value to both the Board and the Company."

The Board also notes that as a result of Mr Hatfull's appointment, the Company has two directors that ordinarily reside in Australia, as required under the *Corporations Act 2001* (Cth).

- ENDS -

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