

9 December 2022

## Resignation of Non-Executive Director

**Roots Sustainable Agricultural Technologies Limited (ASX: ROO, Roots or the Company)** advises that Dr James Ellingford has tendered his resignation as a Non-Executive Director, effective immediately. The Board thanks James for his contribution during his tenure and wishes him well for the future.

-ENDS-

**About Roots Sustainable Agricultural Technologies Ltd:**

Israeli-based, Roots Sustainable Agricultural Technologies Ltd. is developing and commercialising disruptive, modular, cutting-edge technologies to address critical problems faced by agriculture today, including management of plant's root zone temperatures and the shortage of water for irrigation.

Roots has developed proprietary know-how and patents to optimise performance, lower installation costs, and reduce energy consumption to bring maximum benefit to farmers through their two-in-one root zone heating and cooling technology and off the grid irrigation by condensation technology.

Roots is a graduate company of the Office of the Israeli Chief Scientist Technological Incubator program.

More information [www.Rootssat.com](http://www.Rootssat.com)

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*This announcement was authorised by the Board of Directors of Roots Sustainable Agricultural Technologies Limited.*