



January 13, 2022

Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Appointment / Resignation of Company Secretary

In accordance with ASX Listing Rule 3.16(1) in Chapter 3, FarmaForce Limited (**ASX: FFC**) announces the following changes to its Company Secretary:

Appointment of Company Secretary

FarmaForce Limited is pleased to announce that Mr. Kosmas Dimitriou has been appointed as Company Secretary, effective January 13, 2022. Kosmas brings his experience and qualifications in directorships, accounting, tax and wealth management to FarmaForce Limited.

Resignation of Company Secretary

Mr. Ron Hollands has submitted his resignation as Company Secretary effective January 13, 2022. The Board of Directors extends its gratitude to Ron for his valued contribution to the Company and wishes him well in his future endeavours.

For and on behalf of the Board of FarmaForce Limited.

A handwritten signature in black ink, appearing to read "V. Milazzo", written over a thin horizontal line.

Vince Milazzo
Director