

Fertoz

7 June 2022

ASX RELEASE / MEDIA RELEASE

Appointment of Joint Company Secretary

Sustainable land management company Fertoz Ltd (“Fertoz” or the “Company”, ASX: FTZ) advises, in accordance with ASX Listing Rule 3.16.1, that Mr Max Crowley from the Automic Group has been appointed as Joint Company Secretary of the Company, effective immediately.

Max is an experienced corporate lawyer specialising in listings on ASX (IPOs and reverse listings), employee equity schemes and providing advice on corporate governance and compliance issues. Max is a member of Automic Group, which provides market leading, cloud-based share registry technology, compliance and governance solutions, supported by a tailored range of professional services. As a member of Automic Group’s Company Secretary team, Max assists a number of ASX listed, unlisted public and proprietary companies across a range of industries.

Further to this appointment, Ms Rebecca Woodman will step down as Company Secretary of the Company effective immediately. The Board wishes to thank Ms Woodman for her services to the Company.

For the purpose of ASX Listing Rule 12.6, Ms Nova Taylor and Mr Max Crowley will be the people responsible for communications between the Company and ASX.

This release was authorised by the Fertoz Board of Directors.

For further information, please contact:

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ASX : FTZ



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Board of Directors

Executive Chairman
Non-Executive Director
Non-Executive Director
Company Secretary
Company Secretary

P. Avery
S. Richardson
G. West
N. Taylor
M. Crowley

Key Projects

Wapiti
Fernie

Ownership: 100%
Ownership: 100%

Fertoz Ltd

A.C.N. 145 951 622