



ROTOGRO

ASX Release

5 May 2022

## Appointment of Company Secretary

Roto-Gro International Limited (ASX:RGI) (**RotoGro** or the **Company**) advises that, in accordance with ASX Listing Rule 3.16.1, Mr Peter Hatfull, who is also a non-executive director of the Company, has been appointed as Company Secretary effective immediately. The Company deems it appropriate to take this action for cost saving measures on a move forward basis. The Company also advises that Mr Andrew Palfreyman has resigned as Company Secretary, effective immediately, but that Mr Palfreyman has agreed to be engaged by the Company on an ad hoc basis, when required. The Board wishes to thank Mr Palfreyman for his services to the Company.

Mr Hatfull has over 40 years' experience in a range of Board and senior executive positions with Australian and international companies. He was appointed a director of the Company on 19 April 2022 and 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.

For the purpose of ASX Listing Rule 12.6, Mr Hatfull will also be the person responsible for communications between the Company and ASX.

-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

### Directors

Michael Carli (Non-Executive Chairman)  
Michael Di Tommaso (Executive Director)  
Terry Gardiner (Non-Executive Director)  
Peter Hatfull (Non-Executive Director)

### Chief Financial Officer

Karla Mallon

### Company Secretary

Andrew Palfreyman





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**For more information please contact:**

**Investment Enquiries**

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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 indoor vertical farming market. The Company’s operations are focused supplying its proprietary, patented, and patents-pending technology to the indoor vertical farming space for both perishable food (produce) and lawful cannabis.

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

RotoGro’s in-house engineering teams provide consultative services for full facility designs to produce state-of-the-art facilities equipped with RotoGro’s technology. Further, RotoGro’s research and design team works with its existing customers to assist with their long-term success cultivating high-quality crops.



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