

**11 November 2019**

## **ASX Announcement**

### **Board Changes: Ms Elizabeth Brennan & Mr Hans Schut**

#### **Highlights**

- **Ms Elizabeth Brennan has joined Wide Open Agriculture's Board as a Non-Executive Director**
- **Elizabeth Brennan possesses strong leadership and management expertise in marketing, logistics and exporting through senior roles with Moora Citrus, Bravo Apples™ and Fruitico**
- **Elizabeth Brennan's expertise aligns to WOA's strategic focus to expand domestic and export sales channels and launch innovative plant-based product lines**
- **Mr Hans Schut retires from the Board**

Wide Open Agriculture (WOA) is pleased to announce the appointment of Ms Elizabeth Brennan to the board in the role of Non-Executive Director. Simultaneously, the board bids farewell to Mr Hans Schut, a founder of the company.

Elizabeth Brennan possesses strong marketing, distribution and export experience, particularly pertinent to the expansion of WOA's Dirty Clean Foods product lines and distribution channels.

Elizabeth Brennan led the development and implementation of marketing for one of the largest citrus operations in WA, Moora Citrus, as well as other international fresh produce brands such as Bravo Apples™, Family Tree Farms and Fruitico.

Elizabeth Brennan, non-executive director said, "Wide Open Agriculture is leading the way in creating sustainable agriculture and food systems in the West Australian Wheatbelt and leveraging global consumer demand for regeneratively grown and sourced products.

"I am excited to be able to contribute to WOA's strategy and harness the comparative advantages that West Australian farmers have in providing healthy, nutritious food to domestic and export markets."

In 2014, Elizabeth Brennan was awarded Most Outstanding Emerging Leader at the inaugural Women in Australian Agribusiness 100 and in 2016 was awarded WA Young Achiever of the Year for her voluntary and community contributions.

Elizabeth Brennan is ministerially appointed to the Industry Funding Scheme Appointments Committee and as a Commissioner for the Agricultural Produce Commission. She is currently Board Director for the Rural

Regional Remote (RRR) Women's Network of WA, a mentor for the Australia Awards DFAT Women's Leadership Initiative and volunteers on many agricultural advisory groups and committees. She was a Board Director with Australian Women in Agriculture for five years, being elected as Vice President, President and Company Secretary during her tenure.

Hans Schut retires as a highly valued founder, contributor and friend of Wide Open Agriculture. With the board recognising WOA's recently refined focus on the marketing and distribution of regeneratively produced food and beverages, Hans Schut has opted to retire to allow the addition of new marketing and distribution skills at the Board level.

Hans Schut will continue as an independent advisor to the Board's Audit and Risk committee. The Board would like to offer its heartfelt gratitude to Hans for his contribution to date and the contribution he continues to offer the company going forward.

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Chairman

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#### **+ About Wide Open Agriculture Ltd**

Wide Open Agriculture (WOA) is a regenerative food and agriculture company based in the Wheatbelt region of Western Australia. The Company's innovative brand distributes food products with a focus on consumers in Australia and South-East Asia. Products are chosen based on their market potential and the positive impact they deliver to farmland and regional communities.

WOA operates under a '4 Returns' framework and seeks to deliver measurable outcomes on financial, natural, social and inspirational returns.

WOA is listed on the Australian Securities Exchange (code: WOA) and the Frankfurt Stock Exchange (code: 2WO) and is the world's first '4 Returns' publicly listed company.

[www.wideopenagriculture.com.au](http://www.wideopenagriculture.com.au)

[www.dirtycleanfood.com.au](http://www.dirtycleanfood.com.au)

#### **More information:**

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