

11 September 2020

RESIGNATION OF JOINT COMPANY SECRETARY

Wide Open Agriculture Limited (ASX: WOA) (“WOA” or the “Company”) advises that Lydia Fee has stepped down as Joint Company Secretary.

Managing Director Dr Ben Cole said “The Board would like to thank Lydia for her valued contribution to the Company over the past four years and wishes her the best for the future. We have achieved so much during this time, including our successful IPO and our rapid growth to the ~\$100m market cap Company that we are today.”

Sam Wright will continue as sole Company Secretary. He is a strong supporter and top 20 shareholder in WOA and has been Joint Company Secretary since 28 September 2016. Sam has over fifteen years’ experience in relation to public company responsibilities, including ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting, and shareholder relations with both retail and institutional investors. He is currently the company secretary for a number of ASX listed companies.

This ASX release has been approved for release by Dr Ben Cole on behalf of the Board of Directors.

[ENDS]

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