



**NSX code: AGS**

'Block Arcade'  
Suite 324  
Level 3, 96 Elizabeth Street,  
Melbourne VIC 3000  
ABN 28 611 470 010  
Phone: +613 90882049

**15 April 2024**

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### **Appointment of Company Secretary**

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Agri Skylight Ltd ("**AGS**" or the "**Company**") advises that Justyn Stedwell has been appointed as Company Secretary. Justyn has over 17 years' experience as a Company Secretary of ASX listed companies and has also served as a Non-Executive Director on several ASX listed company Boards. He holds a Bachelor of Commerce from Monash University, a Graduate Diploma of Accounting from Deakin University and Graduate Diploma in Applied Corporate Governance from the Governance Institute of Australia.

Further to this appointment, Shelby Coleman has resigned as Company Secretary. The Board wishes to thank Shelby for her services to the Company.

This announcement has been approved for release by the Board of Agri Skylight.

For further information please contact:

Justyn Stedwell  
Company Secretary  
Agri Skylight Ltd  
Phone: 03 90882049