



2 July 2018

ASX Release

Appointment of Directors and Company Secretary

Bojun Agriculture Holdings Limited (ASX:BAH) ("Bojun" or the "Company") is pleased to announce the appointment of Ms Jaylin Mao and Mr Tim Overton as the Non-Executive Directors of the Company.

Ms Jaylin Mao is an experienced executive who has worked extensively in the banking and finance industry. Ms. Mao is a current senior manager at Westpac Bank and has over 20 years of management and senior management experience with a range of companies including Credit Suisse Private Banking, Commonwealth Bank of Australia and AIMS Financial Group. Ms. Mao is also the Non-Executive Director of Tianmei Beverage Group Corporation Limited.

Mr Tim Overton has 22 years' experience working in and with Chinese companies and HNWI's in China and Australia. He is experienced at implementing marketing, growth and sales programs. Mr Overton is current consultant for Mergers Acquisitions & Start Up Partners and Futavision Design Build, and is a Director of T6 Group Pty Ltd. Mr Overton is the vice President of Shijiazhuang Hebei Oversea's Investment Chamber.

Ms Ashley Lim is appointed as Company Secretary of Bojun.

ENDS

Bo Zhu

Executive Director

For and on behalf of the Board of Bojun Agriculture Holdings Limited