

Terragen

ASX Announcement

For immediate release

28 July 2020

Appointment of ex Ruralco CEO Travis Dillon as Terragen (ASX:TGH) Chair

Terragen Holdings Limited ("Terragen") (ASX:TGH) announces changes to enhance its Board of Directors as the Company transitions from research and development to commercialising its products.

Mr Travis Dillon who has extensive commercial and strategic expertise in the agricultural distribution market has assumed the role of Chair, replacing Dr Paul Schober who will continue to serve as a non-executive Director.

Mr Travis Dillon was the CEO and Managing Director of Ruralco Holdings Limited ("Ruralco") until its acquisition by Nutrien in September 2019. Prior to becoming Ruralco's Managing Director in 2015, he was the Executive General Manager of Ruralco's Operations.

To further streamline the Board, Dr Gregory Robinson and Dr John Ryals have retired from the Board.

Dr Ryals will continue to work closely with the Company as a member of a Development Advisory Committee. Based in Raleigh, North Carolina Dr Ryals has 30 years' of experience in the United States biotechnology industry.

Terragen Chairman, Mr Travis Dillon commented "On behalf of the Board, I express my deep gratitude to Greg Robinson for his service to Terragen over the past eight years and wish him well in his future endeavours. With a streamlined Board, strengthened management team and a strong cash position, Terragen is well placed to grow sales of its *Mylo*® and *Great Land*® products."

Terragen Holdings Limited

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About Terragen Holdings Limited

Terragen develops and markets biological products for agricultural applications. Each product uses a unique combination of naturally-occurring live microbe strains selected to address soil health or help boost the productivity, welfare and resilience of farm production animals. Terragen's aim is to increase farm productivity through the use of these products, whilst providing improved environmental sustainability that will be attractive to consumers.

Terragen has two products on the market in Australia and New Zealand: a microbial feed supplement *Mylo*® for animals; and a soil conditioner *Great Land*®.

For further information, please contact:

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