



25 November 2020

ASX Limited  
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#### **APPOINTMENT OF INDEPENDENT DIRECTOR**

Duxton Broadacre Farms ("the Company" or "DBF") wishes to announce the appointment of Dr Amanda Rischbieth, effective 26<sup>th</sup> of November 2020, as an Independent Non-Executive Director.

Dr Rischbieth is a Visiting Scientist at Harvard University and a member of their Impact-Weighted Accounts Initiative. Based in Adelaide, Dr Rischbieth has over 35 years in health and business including 18 years of various non-executive directorships, and CEO experience. Dr Rischbieth is an Adjunct Associate Professor at the University of Adelaide, a Fellow of the Australian Institute of Company Directors, a member of the International Women's Forum Australia (IWFA), a Governor's Leadership Foundation Fellow and former Telstra Business Women Awards Finalist.

The Chairman of the Company, Mr Ed Peter, said "We are very excited to welcome Amanda to DBF's Board. Amanda's depth of knowledge of corporate governance will complement the Board's existing skills. I believe Amanda's passion for strategy, risk management, ESG and sustainability will add significant value to the Company."

Yours sincerely

Katelyn Adams  
Company Secretary

*This announcement was authorised for release by the Board of Directors*

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