

Terragen

ASX Announcement

Resignation of Chief Financial Officer and Company Secretary

Terragen Holdings Limited (ASX:TGH) announces today that Kara King has resigned as the Chief Financial Officer and Company Secretary of Terragen Holdings Limited.

Ms King intends to work on growing the family's significant prime lamb farm enterprise in western Victoria.

The recruitment of a new Chief Financial Officer and Company Secretary has commenced.

Ms King will continue to work through a transition period to ensure the smooth transfer of her duties, including the preparation of the end of financial year accounts.

The Managing Director and CEO, Jim Cooper, said: "I thank Kara for her work at Terragen. She has established a reliable financial management system in the Company and has been a key contributor to the Executive Team as Terragen is rapidly growing its business. I wish Kara and her family all the best as they focus on operating their farm in western Victoria."

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 help boost the productivity, welfare and resilience of farm production animals and address soil health. 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 called *Great Land*®.

For further information, please contact:

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