

3 February 2022

## **ASX ANNOUNCEMENT**

### **Resignation of Company Secretary**

Jatcorp Limited (ASX: JAT) announces that Justyn Stedwell has resigned as joint company secretary with immediate effect.

The directors of JAT would like to express their appreciation for the strong support provided by Justyn and his team since his appointment in 2019.

Brett Crowley will continue as sole company secretary.

This announcement is authorised by JAT's Managing Director, Wilton Yao.

Wilton Yao  
Managing Director  
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#### **About Jatcorp Limited**

Jatcorp Ltd (ASX: JAT) innovates, manufactures and markets a portfolio of in-house branded FMCGs, focusing on growth opportunities in dairy products.

JAT has positioned itself as a major player in the flourishing Australian consumer goods export industry, offering Chinese retail presence, online sales to Chinese consumers through offshore platforms, and high-volume wholesaling to daigou groups and other distribution channels.