

For immediate release

25 February 2022



Retirement of Dr Paul Schober from the Board of Directors

Terragen Holdings Limited (ASX:TGH) – Australian agricultural company Terragen Holdings Limited (“Terragen”) announces the following change to its Board.

Dr Paul Schober has informed the Chairman of his intention to retire from the Board at the end of February 2022. Dr Schober will continue to be involved in the company in an advisory capacity, working with the Terragen Science Team.

Dr Schober has had a long association with Terragen, joining the Board of Terragen in June 2017 and he was the Chairman when the company first listed in December 2019.

Chairman Travis Dillon and the Board thank Paul for his valuable contribution to Terragen’s growth and wish him well for the future.

About Terragen Holdings Limited

Terragen develops and markets probiotics 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 for animals known as *Mylo*®, and a soil conditioner called *Great Land Plus*®.

For further information, please contact:

Terragen Holdings Limited	Authorisation and Additional Information
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