Melbourne, 13 October 2022

Announcement of Management Adjustment

Jatcorp Limited (ASX:JAT) announces that as part of its ongoing commitment of continuously improving the Company's productivity and returns to our stakeholders, the CEO function will be carried out by the Company's Managing Director Mr Jack Wang and Chief Operating Officer Mr Scott Zhang until further notice.

Mr Wilton Yao's position and activities within Jatcorp are under review and the Company expects to finalise this review soon.

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This announcement authorised by JAT's Board.

Oliver Carton, Company Secretary

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About Jatcorp Limited

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology, JAT is a leading producer of supplementary food products, plant-based products and dairy food products.