

For immediate release

1 December 2022



Notification of Change in Auditor

Terragen Holdings Limited (ASX:TGH) advises that, following a competitive tender process, the Board of Directors have resolved to appoint SW Audit as its auditor, with effect 1 December 2022.

This appointment follows the resignation of Deloitte Touche Tohmatsu (**DTT**). DTT has applied for, and received, ASIC consent to resign as Terragen's auditor.

The decision to appoint SW Audit is subject to ratification by shareholders at the next Annual General Meeting.

The Terragen Board of Directors would like to take this opportunity to thank DTT for their past assistance and services to the company.

Miles Brennan
Company Secretary

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 to 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 direct fed microbial supplement for animals known as MYLO® and a soil conditioner known as GREAT LAND PLUS®.

For further information, please contact:

Terragen Holdings Limited	Authorisation and Additional Information
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