



29 September 2023

### **CHANGE ON THE BOARD OF DIRECTORS**

The Board of Directors of Duxton Farms Limited (ASX: DBF) ("**Duxton Farms**" / "**Company**") wishes to announce two changes to its composition in the form of one appointment to and one resignation from the Board, both effective 29 September 2023.

Firstly, the Board of Directors is very pleased to announce the appointment of Mr Paul Burke as an Independent Non-Executive Director. Mr Burke, who is based in the Northern Territory, brings over 25 years of management experience across a number of sectors to his role as a Director, having recently served as Chief Executive Officer of the Northern Territory Farmers Association and the Director of Infrastructure Assets and Major Projects in the Northern Territory Department of Primary Industries and Resources. Mr Burke brings a wealth of knowledge and expertise to the Board concerning agribusiness generally but is particularly well-acquainted with the business and regulatory environment in the Northern Territory; his appointment is a demonstration of the Company's commitment to becoming an active participant in the expansion and development of the agricultural economy in Northern Australia.

Secondly, the board of Directors wishes to announce that Dr Amanda Rischbieth AM has resigned from her role as an Independent Non-Executive Director of Duxton Farms. Dr Rischbieth has been an active and integral member of the Board for the past three years, with her work as Chair of the ESG Subcommittee having seen her champion many initiatives which have brought Duxton Farms forward by leaps and bounds when it comes to sustainability performance and reporting. Dr Rischbieth departs from the Board to focus on her work as Chair of the National Blood Authority and additional commitments. While the Directors note that her perspective, drive and significant expertise in all things governance will be sorely missed, they wish her all the best in her ongoing work and thank her for agreeing to stay on as Chair of the ESG Subcommittee by invitation.

About these developments Mr Peter said: "I am announcing this news to the market with a mixture of regret and excitement; regret because it means we will be losing a fantastic source of knowledge, a unique perspective and an exceptionally diligent and proactive director as Amanda departs; and excitement in the possibilities of gaining these in another form through Paul's appointment. While we remain as committed as ever to our sustainability initiatives, I believe Paul's appointment marks a new chapter in the Company's strategic direction, and his insight and expertise will add significant value to the Company going forward."

*This announcement has been authorised for release by the Board of Directors of Duxton Farms Ltd.*

For all enquiries, please call Duxton Farms on +61 8 8130 9500.