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 and plant-based products.



20 November 2023

## **ASX Announcement**

## **Appointment of Independent Director**

Jatcorp Limited (JAT) is pleased to advise it has appointed Kieran Pryke as an Independent Director effective today.

Kieran holds and has held significant executive and non-executive roles as a Director and Chief Financial Officer over a range of companies, and is currently a Director of Boom Logistics Limited, GFM Investment Management Limited, Aura Medical Group Pty Limited, Ozharvest Limited, and Bisley & Company Pty Limited. He brings to the Board extensive expertise in financing, structuring and strategy, and is a CPA Australia Fellow and member of AICD.

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This announcement authorised by JAT's Board.

Ph: +61 02 8098 0232 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.



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