



11 October 2024

APPOINTMENT TO THE BOARD OF DIRECTORS

The Board of Directors of Duxton Farms Limited (ASX: DBF) ("**Duxton Farms**" / "**Company**") wishes to announce the appointment of Ms Rachel Triggs to the Board as an Independent Non-Executive Director effective Friday 11 October 2024.

Ms Triggs is an experienced senior executive and governance professional with over 20 years of experience in the Australian grape and wine sector. She is a qualified winemaker and lawyer having held senior roles within Wine Australia, including as General Counsel and Head of ESG and Market Access. Prior to joining Wine Australia, Ms Triggs worked as a corporate lawyer specialising in wine law. With a diverse base of knowledge and experience covering legal and corporate governance, supported by a strong background in agriculture and science, her appointment adds a new, unique and independent perspective to the Board as it continues to execute on its strategy to expand and broaden its exposure to the Australian agricultural sector.

Chairman Ed Peter said: "Having previously served with Rachel on the Board of Wine Australia, I am delighted to welcome her to the Board of Duxton Farms. The Company is in the midst of a significant strategic shift that will see it rebalance the portfolio to reduce exposure to dryland cropping in the pursuit of new opportunities in agriculture. The unique mix of skills and experience that Rachel brings to the Board will be crucial in helping us navigate our next chapter. I know I speak on behalf of the Board when I say I look forward to a very busy but bright future working together."

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.