

21 January 2020

Resignation of Director

The Board of Murray River Organics Group Limited (ASX:MRG or the “**Company**”) advises that Mr Keith Mentiplay has given his notice of resignation as Director of the Company (including each of the Company’s subsidiaries), effective today.

The Board wishes to thank Keith for his contribution and services to the Board and the Company over the past two years of significant company restructure and turnaround.

Chairman Andrew Monk noted “Keith stepped up as a director to oversee a particularly challenging transition time for the Company in 2018. As part of an overall process of cost management and focus the Company will be maintaining a smaller board over the period ahead as it completes its balance sheet restructure and oversees the execution of its three year turn around and growth plan.”

An Appendix 3Z is enclosed.

For further information:

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Andrew Monk, the Company’s Chairman, authorised the release of this announcement to ASX.

Murray River Organics Group Limited (ASX: MRG) is a leading Australian producer, manufacturer, marketer and seller of certified organic, natural and better-for-you food products. We service the organic, natural and healthy food and snack market globally.

For further information please visit www.murrayriverorganics.com.au



Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Murray River Organics Group Limited
ACN	614 651 473

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Keith Mentiplay
Date of last notice	13 December 2018
Date that director ceased to be director	21 January 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Keith Anthony Mentiplay & Linda Louise Mentiplay <K & L Mentiplay S/F Account>	625,000 fully paid ordinary shares 1,000,000 unlisted options exercisable at \$0.10 per option expiring on 22 November 2021

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.