

ASX Announcement

26 March 2021

Wingara Advises Change of Company Secretary

Wingara AG Limited (**ASX: WNR**), (**Wingara** or **Company**), owner and operator of value-add, mid-stream assets specialising in the processing, storage and marketing of agricultural produce for export markets, advises the resignation of Mr Oliver Carton and the appointment of Ms Vanessa Chidrawi as Company Secretary, effective immediately.

Ms Chidrawi had 12 years' private practice experience in commercial law and litigation, practicing for her own account in Johannesburg. Over the past 15 years, she has acted as General Counsel and Company Secretary for a number of ASX- and TSX-listed companies. She has held senior executive positions in the mining industry across Australia and S-E Asia. Ms Chidrawi holds Bachelor of Law and Bachelor of Commerce qualifications and brings with her a wealth of experience in corporate governance, management, mergers and acquisitions, board advisory and capital raising in the listed company space.

The Board would like to thank Mr Carton for his service to the Company and welcomes Ms Chidrawi.

This announcement has been authorised for release by the Board of Directors of Wingara AG Limited.

For further information, please contact:

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About Wingara AG Limited:

Wingara AG Limited aims to be the leader in the sale of agricultural products to the domestic and international markets, particularly focusing on the export of hay products to Asia. By adhering to the highest standards of production we ensure a reliable source of hay to our clients, enabling them to meet their business demands confident on the quality of our product.

We are also dedicated to supporting local producers and our commitment to providing an equitable relationship with Australian farmers allows us to source the best product available. Wingara is committed to ensuring we uphold the highest standards of integrity throughout the organisation, ensuring that we create an environment in which individuals continue to strive to meet our goals.

For further information, please visit: <http://wingaraag.com.au/>