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WOA Adds Food Industry and Finance Experience to the Board

Director Appointment and Resignation: Joanne Ford replaces Stuart McAlpine

HIGHLIGHTS

- Joanne has significant food industry experience, previously working at Nestlé (Nespresso)
- As an ex CFO, Joanne Ford appointment brings extensive financial experience and governance skills to the Board
- Stuart McAlpine resigns from the WOA Board but will retain a close working relationship with the Company
- Joanne's appointment sees WOA achieve its diversity at board level requirement of 40% female representation

Appointment of Joanne Ford

Wide Open Agriculture Limited (ASX: WOA) ("WOA" or the "Company") is pleased to announce the appointment of Joanne Ford to the board. Joanne is an experienced ASX director, with over 30 years' experience in ASX and overseas listed groups, start-ups and not for profit companies.

From 2008 to 2015 Joanne was part of the executive team (CFO) at market disruptor Nestlé Nespresso. Due to success in Australia, Joanne was approached to lead the turnaround of Nespresso USA's Finance team, where she drove the completion of the 3-year Acceleration Plan, delivering a Compound Annual Growth Rate (CAGR) of 30%.

Nestlé Group is the largest publicly listed food company in the world. Nestlé Nespresso is an operating unit of Nestlé Group.

Aside from her extensive experience in the food and nutrition sectors, Joanne brings a strong focus on finance and governance, having worked as Chief Financial Officer (CFO), Director of Finance and Company Secretary across multiple listed and unlisted companies including the previously ASX listed Navitas (ASX: NVT), Mycolivia Group and Delica Therapeutics. The WOA board had previously identified both finance and advanced governance skillsets as a priority at board level.

Joanne Ford said "I am delighted to join the board of WOA with its strong purpose driving innovation in the agriculture and food industry and supporting the Sustainable Development Goals."

Resignation of Stuart McAlpine

Stuart McAlpine has been a Non-executive Director of Wide Open Agriculture since 2015.

Chair Anthony Maslin said "Stuart's passion for regenerative agriculture and his positive energy have been highly valued at WOA. I would sincerely like to thank Stuart for his belief in our vision and his valuable contribution over the past 8 years. We look forward to continuing to work with Stuart together as we develop the supply chains for large quantities of regeneratively produced lupins in the near future."

Stuart McAlpine said "It has been an honour to have worked with the board, past and present members, to list and grow the first regenerative 4 return company in the world. I wish you and the board all the best as you continue to grow this wonderful company to reach its full potential as a global leader in building a new food and farming system to make a healthier world."

WOA Achieves Internal Board Diversity Goal

In October 2022, WOA committed to a minimum two female directors of the board of five. "This represents yet another example of WOA's ESG credentials, which are part of the company's DNA." said Chair Anthony Maslin. "We are an equal opportunity employer with diversity across gender and ethnicity throughout the organization."

[ENDS]

For investor, media or other enquiries please contact:

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About Wide Open Agriculture Ltd

Wide Open Agriculture (WOA) is Australia's leading ASX-listed regenerative food and agriculture company. The Company's innovative Dirty Clean Food brand markets and distributes food & drink products with a focus on conscious consumers in Australia and South-East Asia. Products are chosen based on their market potential and the positive impact they deliver to farmers, their farmland and regional communities. The company is based in the Wheatbelt of Western Australia. WOA operates under a '4 Returns' framework and seeks to deliver measurable outcomes on financial, natural, social and inspirational returns.

WOA is listed on the Australian Securities Exchange (ASX: WOA) and the Frankfurt Stock Exchange (2WO) and is the world's first '4 Returns' publicly listed company.

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