

ASX and MEDIA RELEASE

29 May 2018

Roots appoints new Non-executive Director

Roots Sustainable Agricultural Technologies Limited (ASX: ROO, Roots or Company) today announced the appointment of Ms Dafna Shalev-Flamm to the position of Non-executive Director, effective 29 May 2018.

Roots Executive Chairman and CEO, Dr Sharon Devir, said Ms Shalev-Flamm was an experienced Chief Financial Officer and director with extensive experience in operational management, accounting and finance, capital management and corporate governance.

“We believe Ms Shalev-Flamm’s broad experience across several sectors will be a good fit for Roots as we develop and commercialise cutting-edge technology to help farmers solve the world’s food and water supply challenges.”

Ms Shalev-Flamm is currently Chief Financial Officer of Giron Development and Building Ltd, a publicly traded real estate company. She is also a director of Plasson Industries Ltd; MTI Computers and Software Services Ltd; and has previously served on the Board of Poliram Ltd.

Ms Shalev-Flamm has been a Certified Public Accountant since 1994 and has an MBA from Ben-Gurion University.

Ms Shalev-Flamm replaces Ms Tal Misch Vered, who has had to resign due to other Board commitments.

Dr Devir said, “On behalf of the Board we would like to thank Tal for her significant contribution to Roots. Her efforts helped bring Roots to the ASX and for that we are most grateful. We wish her all the best for her future endeavours.”

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About Roots Sustainable Agricultural Technologies Ltd:

Israeli-based, Roots Sustainable Agricultural Technologies Ltd. is developing and commercialising disruptive, modular, cutting-edge technologies to address critical problems being faced by agriculture today, including plant climate management and the shortage of water for irrigation.

Roots has developed proprietary know-how and patents to optimise performance, lower installation costs, and reduce energy consumption to bring maximum benefit to farmers through their two-in-one root zone heating and cooling technology and off the grid irrigation by condensation technology.

Roots is a graduate company of the Office of the Israeli Chief Scientist Technological Incubator program.

More information www.Rootssat.com

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