

ASX and MEDIA RELEASE

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Roots appoints Mr Dror Nagel as Non-Executive Director

Roots Sustainable Agricultural Technologies Limited (ASX: ROO, Roots or Company) an Israel-based agri-tech company developing and commercialising cutting-edge technologies to help farmers solve the world's food and water supply challenges, today announced the appointment, effective immediately, of Mr Dror Nagel to the Board as a Non-Executive Director.

Mr Nagel has extensive experience managing public companies, some of them abroad. He is a former CEO and Director of Azorim, one of Israel's leading property development businesses. Mr. Nagel's skill set includes corporate governance, regulatory environments, stock exchanges familiarity and investor relations in international capital markets. Mr Nagel serves as a chairman of the investment committee of the largest pension fund in Israel, and as director in several public companies in Israel. Mr Nagel held senior positions in the Israeli capital markets such as CEO of Phoenix investments, senior positions in Bank Hapoalim (Israel's largest Banking group) and chairman of Katzir (private equity fund).

Roots Executive Chairman and CEO, Dr Sharon Devir, welcomed the appointment of Mr Nagel, who brings a wealth business experience to the Board and will complement the expertise of the other five current Board Directors.

Commenting on the appointment, Dr Sharon Devir said "Mr Nagel's previous experience will enable us to focus on increasing our presence in key target markets including China, North America and Korea. He possesses unique knowhow on developing collaborative partnerships and alliances and scaling up businesses. His reputation for high execution capability and his experience in strategic management will be invaluable to Roots as we expand our commercialisation."

Mr Nagel said, "I am delighted to be joining Roots' forward-thinking and innovative team. I look forward to using my networks across several sectors and geographies to enhance the business. Roots is providing solutions to real-world challenges facing growers and producers globally. Their two-in-one commercial heating and cooling technologies have been successfully demonstrated on multiple high-value crops and in difficult growing conditions, proving its capability and worth in the market. Roots Irrigation by condensation is a disruptive technology with global potential to change agriculture and reduce poverty among small farm holders"

The Board considers Mr Nagel to be an independent director.

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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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