

9 December 2019

## Change of Company Secretary

CropLogic Limited (ASX: CLI) (**CropLogic** or **Company**), wishes to advise that Ms Susan Hunter has resigned as Company Secretary and Mr Sebastian Andre has been appointed as Company Secretary effective 9 December 2019.

Mr Andre is a Chartered Secretary with 8 years of experience as an adviser at the ASX. Sebastian specialises in providing corporate compliance, governance and administrative advice to companies and their boards. Mr Andre holds a Bachelor of Commerce in Accounting from Curtin University and is a member of the Governance Institute of Australia.

CropLogic Chairman, Steve Wakefield said: "We welcome Mr Andre to the Company and are looking forward to working with him. We sincerely thank Ms Hunter for her contribution to the Company during her time as Company Secretary and wish her well in future".

**For further information please contact:**

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Chief Executive Officer

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 MMR Corporate Services Pty Ltd

The logo for MMR Corporate Services Pty Ltd, consisting of a stylized 'M' made of two overlapping shapes, one green and one white, followed by the company name.

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