



ROTOGRO

**ASX Release**

2 March 2020

## Resignation of Director – Mr Michael Slater

Roto-Gro International Limited (“ASX: RGI”, “RotoGro” or the “Company”) advises that Mr Michael Slater has tendered his resignation as Director of the Company, effective 28 February 2020. His decision to step down as a Director is in line with the Company’s strategy to streamline its operations.

Mr Slater joined the Company in 2017 and has been instrumental in the development of the Company over the last three years, more particularly on the manufacturing side. Mr Slater will remain available as consultant where required.

The Board and the Chief Executive Officer, Mr Adam Clode, would like to thank Mr Slater for his services over the past three years.

Mr Slater’s Appendix 3Z – Final Director’s Interest Notice – is attached.

--ENDS--

### For more information please contact

Melanie Leydin  
Company Secretary  
+61 (0) 3 9692 7245

This announcement has been authorised for release to the market by the Board of Directors of Roto-Gro International Limited.

#### Registered and Business Office

Level 4, 100 Albert Road  
South Melbourne VIC 3205  
T: +61 3 9692 7245  
F: +61 3 9077 9233  
E: info@rotogro.com.au

#### Directors

Michael Carli (Non-Executive Chairman)  
Michael Di Tommaso (Executive Director)  
Michael Slater (Non-Executive Director)  
Jamie Myers (Non-Executive Director)  
Terry Gardiner (Non-Executive Director)

#### Chief Financial Officer

Melanie Leydin

#### Company Secretary

Melanie Leydin





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## About Roto-Gro International Limited

Roto-Gro International Limited is an Australian-based company with global operations focused on the cultivation of lawful cannabis and perishable food (produce) which take advantage of its proprietary, patented, and patents-pending technology in the stackable rotary hydroponic garden space.

The Company has collaborated with Gibio Inc. and Freshero Pty Ltd. These ventures leverage RotoGro's patented rotational hydroponic garden systems, crop management fertigation hardware and proprietary software systems to produce greater yields and lower operating costs. In addition, the Company has also entered into a Share Purchase Agreement to acquire 51% of the issued and outstanding shares in the capital stock of Medical Compassion Canni Farms Inc. which is a late stage Health Canada cannabis cultivation and processing license applicant.

RotoGro's wholly owned subsidiary, Global Fertigation Solutions Inc. ("GFS"), provides a patent-pending specialized business line for water treatment and nutrient management in the viticulture, perishable foods and lawful cannabis space. GFS has successfully provided design solutions, installations and ongoing service contracts for licensed lawful cannabis facilities in the State of Nevada, USA and is embarking on expanding this offering globally.

The Company continues its focus on expanding into industry synergistic opportunities; exploring strategic partnerships in related markets which include, perishable food (produce) partnerships, lawful cannabis license ownership, growing management services, industry leading nutrients, emerging tissue culture (micropropagation) expertise and other supporting faculties of hydroponic growing.

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### Directors

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Michael Di Tommaso (Executive Director)  
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Terry Gardiner (Non-Executive Director)

### Chief Financial Officer

Melanie Leydin

### Company Secretary

Melanie Leydin



# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Roto-Gro International Limited
<b>ABN</b>	84 606 066 059

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Michael John Slater
<b>Date of last notice</b>	14 February 2017
<b>Date that director ceased to be director</b>	28 February 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.