

31 March 2020

## Update on General Meeting due to COVID 19

CropLogic Limited (**ASX:CLI**) (**CropLogic** or **Company**) refers to the notice of meeting dated 23 March 2020 in respect of the general meeting of shareholders ("Meeting") scheduled to be held in Perth on Tuesday, 7 April 2020 at 10:00 am (WST) (**Meeting**). In light of the COVID-19 pandemic and directives from the Australian Federal and State Governments restricting public gatherings, the Company has elected to conduct the Meeting via audio and visual / electronic communication.

Whilst the Company continues to welcome shareholder participation in the Meeting, the Directors feel the most effective way for shareholders to engage is to lodge a directed proxy form prior to the meeting. This can be done by lodging the voting form attached to the Notice of Meeting that has been sent to you, and to do this by no later than 10:00 am (WST) on 5 April 2020. As such the Directors strongly recommend you do so immediately.

Those shareholders wishing to attend the online meeting can do so by contacting the Company Secretary on [seb@croplogic.com.au](mailto:seb@croplogic.com.au) by no later than 10:00 am WST on Monday, 6 April 2020 to complete the registration process and obtain access details.

The Australian governments are implementing a wide range of measures to contain or delay the spread of COVID-19. The Company advises that if it becomes necessary or appropriate to make alternative arrangements to those set out in this notice, the Company will notify Shareholders accordingly via the ASX platform at [asx.com.au](http://asx.com.au) (ASX: CLI) and on the Company's website at <https://croplogic.com/>.

This announcement has been authorised by the Board of CropLogic Limited

Sebastian Andre

Company Secretary  
**CropLogic Limited**