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## ASX Announcement

1 April 2020

### Clarification of General Meeting Procedures

CropLogic Limited (**ASX:CLI**) (**CropLogic** or **Company**) refers to the 31 March 2020 announcement (**Announcement**) providing an update in respect to the general meeting of shareholders scheduled to be held in Perth on Tuesday, 7 April 2020 at 10:00 am (WST) (**Meeting**).

The Company notes that the email address of the Company Secretary supplied in the Announcement for those shareholders wishing to attend the online meeting was incorrect and the correct address is [seb@croplogic.com](mailto:seb@croplogic.com)

Shareholders are asked to contact the Company Secretary by no later than 10:00 am WST on Monday, 6 April 2020 to complete the registration process and obtain access details.

This announcement has been authorised by the Board of CropLogic Limited

Sebastian Andre

Company Secretary  
**CropLogic Limited**