

## ASX Announcement

1 April 2020

### General Meeting Update

CropLogic Limited (**ASX:CLI**) (**CropLogic** or **Company**) refers to the 31 March 2020 and 1 April 2020 announcements 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**) as well as the notice of meeting dated 23 March 2020 (**Notice**).

As previously advised, the Company is conducting the Meeting via audio and visual/electronic communication and accordingly there will be no physical venue for the meeting due to Australian Federal and State Government restrictions on public gatherings.

In order to ensure that security holders have sufficient time to consider the rapidly evolving situation and to comply with ASX requirements, the Company wishes to make the following updates to the Meeting:

- Date and time of the Meeting: Monday, 13 April 2020, at 10:00 am (WST)
- Cut-off for receipt of proxies: Saturday, 11 April 2020, at 10:00 am (WST)

The Company confirms that all other agenda items in the Notice remain unchanged.

The Company advises that if it becomes necessary or appropriate to make any further arrangements to those set out in this notice, the Company will notify shareholders accordingly via the ASX platform at [www.asx.com.au](http://www.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**