

2 April 2020

Revised General Meeting Date

CropLogic Limited (**ASX:CLI**) (**CropLogic** or **Company**) refers to the announcements dated 1 April 2020 providing updates in respect to the general meeting of shareholders scheduled to be held in Perth on Monday, 13 April 2020 at 10:00 am (WST) (**Meeting**) as well as the notice of meeting dated 23 March 2020 (**Notice**).

As Monday, 13 April 2020 falls on a national public holiday both in New Zealand and Australia, the Company wishes to advise that the Meeting will not be held on that date and that it will instead be conducted on the following day as outlined below.

- **Date and time of the Meeting:** Tuesday, 14 April 2020, at 10:00 am (WST)
- **Cut-off for receipt of proxies:** Sunday, 12 April 2020, at 10:00 am (WST)

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

The Company continues to welcome shareholder participation in the Meeting and the Directors feel that the most effective way for shareholders to do so is to lodge a directed proxy by lodging the voting form attached to the Notice by no later than the proxy cut-off date set out above. As such the Directors strongly recommend you do so.

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 (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