

2 May 2016

Resignation/Appointment of Company Secretary

Abundant Produce Limited (ASX Code: ABT) advise that Brett Crowley has resigned as Company Secretary. The Directors would like to thank Brett for his efforts during the float process and wish him well in his future endeavours.

The Company has appointed Graeme Hogan as Company Secretary. Graeme has been a Company Secretary of ASX listed companies for over 20 years.



Tony Crimmins
Chief Executive Officer