



## ASX ANNOUNCEMENT

22 August 2016

### Market Announcement – Appointment of Company Secretary

In accordance with rule 3.16 (1) of Chapter 3 of the ASX Listing Rules, FarmaForce Limited (ASX:FFC) advises that Mr Kelvin Boateng has resigned as Company Secretary of FarmaForce Limited.

By resolution of the Board of Directors, Mr Gerardo Incollingo has been appointed Company Secretary. Mr Incollingo will be the nominated person for communication with the ASX regarding listing rules matters and other disclosure issues, effective from today.

For and on behalf of the Board.

A handwritten signature in black ink, appearing to read "G. Incollingo".

**Gerardo Incollingo**

Company Secretary

FarmaForce Limited

### **Disclaimer**

*Subject to any continuing obligations under the laws of the Commonwealth of Australia or the ASX listing rules, FarmaForce Limited (FarmaForce or the Company) disclaims any perceived intent or undertaking to publicly update or revise any forward-looking statements, whether as a result of new information, future events or results or otherwise. Expressions such as 'believe', 'expect', 'anticipate', 'indicate', 'contemplate', 'target', 'plan', 'intends', 'continue', 'budget', 'estimate', 'may', 'will', 'schedule' and similar expressions identify forward-looking statements. The following cautionary statements qualify all forward-looking statements made in this announcement. In particular, the direction and strategies adopted by FarmaForce and detailed in this announcement represents the Company's strategic planning and decision-making practices and are based on current expectations. FarmaForce's business is subject to uncertainties, risks and contingencies, many of which are outside the control of, and are presently unknown to the Company, and could cause the actual conduct, results, performance or achievements of FarmaForce to vary in a material way from those expressed or implied in this announcement. Investors are cautioned that forward-looking statements are not guarantees of future performance or outcomes, and accordingly investors are cautioned not to put undue reliance on forward-looking statements due to the inherent uncertainty therein. Additional information concerning FarmaForce's business, its associated risks and operations can be found in its periodic announcements to ASX.*

