



**NSX code: AGS**

**17 October 2023**

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### **Change of Company Secretary**

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Agri Skylight Ltd ("**AGS**" or the "**Company**") advises that in accordance with NSX Listing Rule 6.17, Ms Nova Taylor of the Automic Group has today resigned as Company Secretary of AGS. Ms Taylor will be replaced by Ms Shelby Coleman as Company Secretary, with effect from today, 17 October 2023.

Ms Coleman holds a Bachelor of Laws and a Bachelor of Arts from Victoria University of Wellington. She is experienced in ASX and ASIC compliance, providing advice on corporate governance and compliance issues as well as other regulatory matters. As a member of Automic Group's Company Secretary team, Ms Coleman assists a number of listed, unlisted public and proprietary companies across a range of industries.

Chairman, Michael Beer commented: "The Company has been well supported by Nova over the last five years. The Board would like to thank Nova and wishes her all the best in her new endeavours".

For further information please contact:

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