

23 July 2020

Board Appointment

Roots Sustainable Agricultural Technologies Ltd (**ASX: ROO**) (**'Roots'** or **'the Company'**) is pleased to advise of the appointment of Mr Peter Hatfull as Non-Executive Director of the Company.

Peter has over 40 years' experience in a range of Board and senior executive positions with Australian and international companies. He has an extensive skill-set in the areas of business optimisation, capital raising and Group restructuring.

Peter is a professional Director and is currently the independent Chairman of several listed and unlisted companies. Peter specializes in corporate governance and strategic planning and has held senior financial and board positions in Australia, Africa and the UK. Peter graduated as a Chartered Accountant in the United Kingdom where he worked for Coopers and Lybrand (now PriceWaterhouseCoopers), and subsequently moved to Africa, where he spent 8 years in Malawi prior to moving to Australia.

Roots Founder and Chairman Boaz Wachtel said: "Roots is delighted to welcome Peter to the Board of the Company, and looks forward to Mr Hatfull's contribution to assist roots in efforts to commercialise our products."

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About Roots Sustainable Agricultural Technologies Ltd:

Israeli-based, Roots Sustainable Agricultural Technologies Ltd. is developing and commercialising disruptive, modular, cutting-edge technologies to address critical problems faced by agriculture today, including plant climate management and the shortage of water for irrigation. Roots has developed proprietary know-how and patents to optimize crop performance, reduce energy consumption to bring maximum benefit to farmers through their two-in-one root zone heating and cooling technology and off the grid irrigation by condensation technology.

Roots is a graduate company of the Office of the Israeli Chief Scientist Technological Incubator program. More information www.Rootssat.com

This announcement was authorised to be given to the ASX by the Executive Director of Roots, Mr Boaz Wachtel.

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