

ASX Announcement

09 June 2020

Director Appointment / Resignation

Wingara AG Limited (ASX: WNR) is pleased to announce the appointment of Mr David Christie (GAICD) to the Wingara Board as a Non-Executive Director.

Mr Christie is a Solicitor with over 20-years international experience in Mergers & Acquisitions, commercial and corporate law. He served as an executive in London, Russia and New York at Renaissance Capital Bank, Deutsche Bank (UK) and Simmons & Simmons Lawyers (UK), and in Australia at Minter Ellison Lawyers and iSelect Ltd (ASX:ISU), where he held the roles of Chief Strategy Officer, General Counsel and Company Secretary.

More recently, Mr Christie has Co-Founded an Artificial Intelligence business (Wilson AI Pty Ltd) and a Digital Marketing Company (Amplifir Pty Ltd) and sits as a Non-Executive Director on Kleos Space SA (ASX:KSS) and Litigation Lending Services Limited.

Wingara's Chairman, Mr Gavin Xing, said "We are very excited to have David join the Board as a Non-Executive Director after Wingara's strong financial performance in FY20. With his governance background and a proven record in building successful businesses, he will bring invaluable experience and be an instrumental part of the Wingara team. I very much look forward to working closely with David to achieve Wingara's long term objectives."

Wingara would also like to announce that Non-Executive Director Mark Hardgrave will be stepping down from his role. Mr Xing said "The company would like to thank Mark for his contribution during his time serving as a Non-Executive director of the company and wish him all the best in his future endeavours."

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Authorised by the Disclosure committee under Wingara AG's disclosure policy

About Wingara Ag Limited:

Wingara Ag Limited aims to be the leader in the sale of agricultural products to the domestic and international markets, particularly focusing on the export of hay products to Asia. By adhering to the highest standards of production we ensure a reliable source of hay to our clients, enabling them to meet their business demands confident in the quality of our product.

We are also dedicated to supporting local producers and our commitment to providing an equitable relationship with Australian farmers allows us to source the best product available. Wingara is committed to ensuring we uphold the highest standards of integrity throughout the organisation, ensuring that we create an environment in which individuals continue to strive to meet our goals.