

ASX Announcement

1 April 2022

New director joins the Wingara Board

Wingara AG Limited (ASX: **WNR** or the **Company**), is pleased to announce the appointment of Mr Marcello Diamante as a Non-Executive Director of the Company effective Friday, 1 April 2022.

Mr Diamante is the co-founder and a Director of Mia Consulting, which provides consulting services to a range of businesses, with a particular focus on helping companies generate business opportunities with government and the private sector. He was Chief Financial Officer of WNR from its listing in February 2016 to November 2018, and so has a strong understanding of operations and the opportunities for the Company.

The Chair of Wingara AG, David Christie, said “we are really delighted to be able to formally re-engage someone with such a strong knowledge of the business, particularly to help us navigate the tough market conditions that have buffeted Wingara in recent times. Marcello is a shareholder in the business and is absolutely committed to continue to work with the board and management to continue the company turnaround that commenced last year.”

In accepting the Company’s invitation to join its Board, Mr Diamante said “I strongly believe in the future of Wingara and am very pleased to be able to bring my commercial skills and market knowledge to the Board. I am also delighted to be working with the relatively new Board and Management team, which I have observed making enormous progress in the last 12 months or so.”

This announcement has been approved for release by the Board of Directors of Wingara AG Limited.

For further information please contact:

Jae Tan
Chief Financial Officer
E: jae.tan@wingaraag.com.au

For further information, please visit: <https://wingaraag.com.au/>

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.

Forward-looking statements:

Certain statements made in this release are forward-looking statements and are based on Wingara AG's current expectations, estimates and projections. Words such as "anticipates," "expects," "intends," "plans," "believes," "seeks," "estimates," "guidance" and similar expressions are intended to identify forward-looking statements.

Although Wingara AG believes the forward-looking statements are based on reasonable assumptions, they are subject to certain risks and uncertainties, some of which are beyond Wingara AG's control. As a result, actual results could materially differ from those expressed or forecasted in the forward-looking statements.

The forward-looking statements made in this release relate only to events as of the date on which the statements are made. Wingara AG will not undertake any obligation to release publicly any revisions or updates to these forward-looking statements to reflect events, circumstances or unanticipated events occurring after the date of this release except as required by law or by any appropriate regulatory authority