

ASX Announcement

1 March 2018

Wingara Board Changes

Wingara AG Limited (ASX: WNR) is pleased to announce that experienced company director Mr Mark Hardgrave has been appointed to the Wingara Board as a Non-Executive Director effective immediately.

Mr Hardgrave has over 35 years' experience having held previous positions in corporate finance, funds management and various C-suite roles. He is currently a non-Executive Director of ASX listed Traffic Technologies Limited, a non-Executive Director of Nimble Finance Limited and Director of Reclink Australia (a not-for-profit organisation that delivers sport and art programmes for disadvantaged Australians).

He is a co-founder and former joint Managing Director of M&A Partners, a Melbourne based boutique corporate advisory group. Prior to that, Mark was involved in funds management, equity capital markets and mergers & acquisitions in various roles at firms such as Bennelong Group, Thorney Investment Group, Merrill Lynch and Taverners Group. Mr Hardgrave holds a Bachelor of Commerce from the University of Queensland.

Wingara CEO, Mr Gavin Xing, said "We are delighted to have Mark join the Wingara Board. He has significant commercial and agribusiness experience and this will be of great assistance to Wingara as it executes the next phase of its strategic growth."

Wingara would also like to announce that Non-Executive Director James Everist will be stepping down from his role. Mr Xing said "On behalf of the employees and shareholders of Wingara, I would like to thank James for his contribution. Throughout his tenure as a Board member, James helped position Wingara to commence the next phase of its strategic growth objectives and we wish him well in the future."

Contact:

Gavin Xing
Executive Chairman
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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, including those risks or uncertainties inherent in the process of both developing and commercialising technology. 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.