

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology. JAT is a leading producer of supplementary food and plant-based products.



1 September 2022

Board changes

Jatcorp Limited (**JAT**) advises that, following the results of today's General Meeting, Brett Crowley and Mr Binghui Gong (David) have ceased as directors. Mr Zhiguo Zhang (Scott) has been appointed as a director. His details and experience are set out in the Notice of Meeting for today's meeting.

Mr Dennis (Peng) Shen has been elected as Chairman of the Board.

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This announcement authorised by JAT's Board.

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About Jatcorp Limited

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology, JAT is a leading producer of supplementary food products, plant-based products and dairy food products.