

24 November 2017

Murray River Organics strengthens the Board with appointment of Dr Ken Carr as Non-Executive Director

Murray River Organics (ASX: MRG) is pleased to announce the appointment of Dr Ken Carr as Non-Executive Director, effective 23 November 2017.

Murray River Organics Chairman, Craig Farrow, welcomed the appointment of Dr Carr as a non-executive director to strengthen the Board and its mix of capabilities.

Dr Carr is a seasoned non-executive and Chair, having been Chief Executive Officer / Managing Director of five ASX-listed companies and a Non-Executive Director of five others, including three as Chair.

He has also been Director of public and private companies in Australia, USA, Canada, India, and UK. He is currently Chair of Field Solutions Holdings Limited (ASX: FSG) and Automotive Solutions Group Limited (ASX:4WD), and on the boards of Bulletproof Limited (ASX:BPF), and Wakenby Limited (ASX:WAK).

Mr Farrow said, "On behalf of the Board, I am excited to have Ken join as a Non-Executive Director. He brings an enviable record of increasing shareholder return through his previous executive roles in recovery positions of public companies. The companies he managed collectively increased shareholder value by over \$240 million during his tenure or by sale afterwards. Ken also has strong governance skills, and substantial experience and expertise in strategy, audit and compliance, IT/digital strategy and loyalty marketing."

Commenting on his appointment, Dr Carr said, "I am delighted to accept this role and I very much look forward to working with the talented Murray River Organics team as we continue to build the next phase of growth for a leading Australian producer, manufacturer, packer and seller of organic, natural and 'better-for-you' food products."

Further, the Company anticipates that it will soon appoint two additional Non-Executive Directors, after final probity checks.

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About Murray River Organics

Murray River Organics Group Limited (ASX: MRG) is a leading Australian producer, manufacturer, marketer and seller of certified organic, natural and better-for-you food products. We service the organic, natural and healthy food and snack market globally. Our customers include industrial customers (such as cereal manufacturers, bakeries and confectionary manufacturers), retail customers (such as supermarkets, organic food stores, mass-market, e-commerce retailers and convenience stores) and food service channels (such as specialty and natural food distributors). We operate both in the domestic and international markets, with customers in 26 countries.

For further information please visit www.murrayriverorganics.com.au

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