

## ASX Announcement

14 September 2020

### Board changes implemented early

#### Key Highlights (effective immediately)

- **David Christie commences as Independent Non-executive Chairperson**
- **Gavin Xing commences as Managing Director & CEO**
- **Process progressing to appoint an additional Independent Non-executive Director**

Wingara AG Limited (ASX: WNR, “Wingara” or “the Company”), owner and operator of value-add, mid-stream assets specialising in the processing, storage and marketing of agricultural produce for export markets, is pleased to announce that effectively immediately:

- David Christie has commenced as Independent Non-executive Chairperson
- Gavin Xing has commenced as Managing Director & CEO.

A search to appoint a suitably qualified and experienced Independent Non-executive Director is progressing. This appointment will further enhance Wingara’s Board as the Company executes on its immediate and long term growth strategy.

Commenting on the Board changes, Independent Non-executive Chairperson David Christie said: “I’m honoured and delighted to commence as Wingara’s Chairperson earlier than planned. Gavin and I have spent a good deal of time in a handover of the role, and we are both comfortable with the transition occurring earlier than originally planned. Following the recent successful capital raising, and with the handover now complete, it made sense to bring forward the change in roles so Gavin can focus on delivering on the multiple growth opportunities we see for the business.”

#### For further information please contact:

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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.

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

*This announcement has been authorised for release by the Board of Wingara.*