



5 February 2018

Roto-Gro Appoints Mr Julian Atkinson to the Board

Roto-Gro International Limited (“ASX:RGI”, “Roto-Gro” or the “Company”) is pleased to announce the appointment of Julian Atkinson to the Board as a non-executive director.

Mr Atkinson is a corporate lawyer based in Perth with over 20 years’ experience advising publicly listed companies on a wide range of corporate and commercial matters, and has acted for Roto-Gro since its inception in 2015, most notably leading the successful initial public offering of Roto-Gro in February 2017.

Specialising in corporate law, mergers and acquisitions, governance and all forms of equity capital market transactions; Mr Atkinson has significant experience in cross border transactions and a network in the agriculture sector throughout Asia.

The Company also announces the resignation of Mr Stephen Brockhurst as non-executive director of the Board. Mr Brockhurst has been an officer of the Company from its inception in 2015, overseeing the successful listing of Roto-Gro and has been a valuable part of the Company’s success to date.

Managing Director, Michael Carli stated; “We are delighted with the appointment of Mr Atkinson to the Board and look forward to harnessing his wealth of experience in; commercial contracts, acquisitions, corporate law and governance. Julian’s experience, skill set and network in the agricultural space in Asia complement the existing skills of our Board as we execute on the Company’s strategy to expand into the growing management space for lawful cannabis, nutraceuticals, pharmaceuticals and high value perishable foods.

The Board thanks Mr Brockhurst for his services, especially through the successful listing and transition from private to public company. We look forward to continuing our relationship with Stephen in his role as Director of Mining Corporate who provide Roto-Gro with Company Secretarial services and are excited to keep his knowledge and skill set within the Company.”

As a term of his appointment, Mr Atkinson has been issued two hundred and fifty thousand (250,000) unlisted options, exercisable at \$0.70 and expiring on 30 June 2019. These options are issued under the Company’s Incentive Plan, and prior to Mr Atkinson being appointed a director.

Registered and Business Office

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Directors

Michael Carli (Managing Director)
Steve Brockhurst (Non-Executive Director)
David Palumbo (Non-Executive Director)
Michael Slater (Director)

Company Secretary

David Palumbo





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For more information please contact

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About Roto-Gro International Limited

Roto-Gro International Limited is an Australian-based company with licensed, proprietary, patented, and patents-pending technology in the stackable rotary hydroponic garden space. Roto-Gro holds worldwide exclusive licenses for lawful medicinal and recreational cannabis markets and worldwide licences for all other purposes including pharmaceuticals, health and nutrition supplements, nutraceuticals and perishable foods.

The Company is also focused on expanding into industry synergistic opportunities; exploring strategic partnerships and complimentary acquisitions in related markets, which include, growing management services, world class fertigation systems, industry leading nutrients, emerging tissue culture expertise and other supporting faculties of hydroponic growing.

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