



ROTOGRO

ASX Release

3 September 2019

RotoGro Announces Change of Company Secretary and Registered Office

Roto-Gro International Limited (“**ASX:RGI**”, “**RotoGro**” or the “**Company**”) is pleased to announce the appointment of Ms Melanie Leydin as Company Secretary effective this day.

Ms Melanie Leydin currently holds the position of CFO with RotoGro and has over 25 years’ experience in the accounting profession and over 18 years’ experience as a Company Secretary for ASX listed companies. She is a Chartered Accountant and a Registered Company Auditor. Her experience in public company responsibilities includes ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting, reorganisation of companies and shareholder relations.

This appointment follows the resignation of Mr David Palumbo as Company Secretary of RotoGro effective this day. Since Melanie’s appointment as CFO on 17 July 2019, David, Melanie and the Leydin Freyer team have been undertaking an orderly transition of the Company Secretarial and Finance duties to ensure a smooth handover process.

The Board acknowledges the contribution that Mr Palumbo has made during his time with the Company and wishes Mr Palumbo all the best in his future pursuits.

RotoGro also wishes to advise that the Company’s registered office and principal place of business have changed to:

Level 4, 100 Albert Road
South Melbourne VIC 3205
Telephone: 03 9692 7245
Facsimile: 03 9077 9233

--ENDS--

Registered and Business Office

Level 4, 100 Albert Road
South Melbourne VIC 3205
T: +61 3 9692 7245
F: +61 3 9077 9233
E: info@rotogro.com.au

Directors

Michael Carli (Non-Executive Chairman)
Michael Di Tommaso (Executive Director)
Michael Slater (Non-Executive Director)
Jamie Myers (Non-Executive Director)
Terry Gardiner (Non-Executive Director)

Chief Financial Officer

Melanie Leydin

Company Secretary

Melanie Leydin





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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 global operations focused on the cultivation of lawful cannabis and perishable food (produce) which take advantage of its proprietary, patented, and patents-pending technology in the stackable rotary hydroponic garden space.

The Company has collaborated with Gibio Inc. and Freshero Pty Ltd. These ventures leverage RotoGro’s patented rotational hydroponic garden systems, crop management fertigation hardware and proprietary software systems to produce greater yields and lower operating costs. In addition, the Company has entered into a Share Purchase Agreement to acquire all the issued and outstanding shares in the capital stock of Supra THC Services Inc. which holds a Dealer’s License issued by Health Canada for lawful cannabis.

RotoGro’s wholly owned subsidiary, Global Fertigation Solutions Inc. (“GFS”), provides a patent-pending specialized business line for water treatment and nutrient management in the viticulture, perishable foods and lawful cannabis space. GFS has successfully provided design solutions, installations and ongoing service contracts for licensed lawful cannabis facilities in the State of Nevada, USA and is embarking on expanding this offering globally.

The Company continues its focus on expanding into industry synergistic opportunities; exploring strategic partnerships in related markets which include, perishable food (produce) partnerships, lawful cannabis license ownership, growing management services, industry leading nutrients, emerging tissue culture (micropropagation) expertise and other supporting faculties of hydroponic growing.

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