



ROTOGRO

ASX Release

12 August 2022

Company Update

Roto-Gro International Limited (ASX:RGI) ("**RotoGro**" or the "**Company**") advises that Michael Di Tommaso has tendered his resignation as Executive Director and Chief Executive Officer of the Company on 8 August 2022. The Board of Directors has accepted Mr Di Tommaso's resignation. The Board wishes to thank Mr Di Tommaso for his contribution to the Company.

-ENDS-

This announcement is authorised for release to the market by the Board of Directors of Roto-Gro International Limited.



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Directors

Michael Carli (Non-Executive Chairman)
Michael Di Tommaso (Executive Director)
Terry Gardiner (Non-Executive Director)
Peter Hatfull (Non-Executive Director)

Company Secretary

Peter Hatfull

