



ROTOGRO

ASX Release

24 September 2021

Quarterly Activities Report - Clarification

Roto-Gro International Limited (ASX:RGI) ("**RotoGro**" or the "**Company**") refers to its Quarterly Activities Report and Appendix 4C for the period ended 30 June 2021, announced on 30 July 2021.

The Company notes that in item 6 of the Appendix 4C an explanation of the payments to related parties of the Company during the relevant period was included, being payments for executive management salaries, however this explanation was not disclosed within the Quarterly Activities Report.

The Company further notes that the Quarterly Activities Report and Appendix 4C were lodged as a single document on the ASX market announcements platform, but acknowledges the requirement under ASX Listing Rule 4.7C.3 that the relevant description must also be contained in the Quarterly Activities Report.

As such, and for the purposes of ASX Listing Rule 4.7C.3, the Company wishes to clarify its Quarterly Activities Report for the period ended 30 June 2021 that aggregate payments of A\$145,000, as disclosed in item 6.1 of the Appendix 4C, relate to executive management salaries.

--ENDS--

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



Registered and Business Office

Level 5, 126 Philip Street
Sydney NSW 2000
T: 61 2 8072 1400
E: info@rotogro.com

Directors

Michael Carli (Non-Executive Chairman)
Michael Di Tommaso (Executive Director)
Matthew O'Kane (Non-Executive Director)
Terry Gardiner (Non-Executive Director)

Chief Financial Officer

Karla Mallon

Company Secretary

Andrew Palfreyman





For more information please contact:

Investment Enquiries

Kirstie DeNicola

Media Relations

info@rotogro.com

About Roto-Gro International Limited

Roto-Gro International Limited (“**RotoGro**”) is an Australian agricultural technology company. RotoGro utilises its state-of-the-art, automated agricultural cultivation technology to provide sustainable and cost-effective solutions to the thriving indoor vertical farming market. The Company’s global operations are focused supplying its proprietary, patented, and patents-pending technology to the indoor vertical farming space for both perishable food (produce) and lawful cannabis.

The core of RotoGro’s technology is its patented Rotational Garden Systems, which provide optimized yields per square meter and significantly lower operating costs when compared to other indoor vertical farming technologies. RotoGro’s Rotational Garden Systems are supported by its proprietary Enterprise Edition iGrow software, state-of-the-art nutrient management system, automation technologies, and in-house design and engineering services.

RotoGro’s in-house engineering teams provide consultative services for full facility designs to produce state-of-the-art facilities equipped with RotoGro’s technology. Further, RotoGro’s research and design team works with its existing customers to ensure their long-term success cultivating high-quality crops.

RotoGro has formalised a collaboration with Verity Greens Inc. for the cultivation of perishable foods (produce). This venture is reliant upon RotoGro’s technology to produce greater yields with lower operating costs. In addition, RotoGro continues to nurture relationships for technology sales and growing management services in the lawful cannabis cultivation space, globally.

RotoGro maintains its focus on expansion into industry-specific synergistic opportunities and exploring strategic partnerships in both the perishable food (produce) and the lawful cannabis space.



Registered and Business Office

Level 5, 126 Philip Street
Sydney NSW 2000
T: 61 2 8072 1400
E: info@rotogro.com

Directors

Michael Carli (Non-Executive Chairman)
Michael Di Tommaso (Executive Director)
Matthew O’Kane (Non-Executive Director)
Terry Gardiner (Non-Executive Director)

Chief Financial Officer

Karla Mallon

Company Secretary

Andrew Palfreyman