

May 3, 2021

Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Appointment / Resignation of Company Secretary

In accordance with ASX Listing Rule 3.16(1) in Chapter 3, FarmaForce Limited (**ASX: FFC**) announces the following changes to its Company Secretary:

Appointment of Company Secretary

FarmaForce Limited is pleased to announce that Mr. Ron Hollands has been appointed as Company Secretary, effective May 3, 2021. Ron brings to the company a wealth of experience as a current and past Company Secretary of various Australian publicly listed companies.

Resignation of Company Secretary

Ms Aysha Hollingdale has submitted her resignation as Company Secretary effective May 3, 2021. The Board of Directors extends its gratitude to Aysha for her valued contribution to the Company and wishes her well in her future endeavours.

For and on behalf of the Board of FarmaForce Limited.



George Syrmalis
Director