

24 May 2021

Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Resignation of Director

Mr. Terence Rego has advised the Board of FarmaForce Limited (**ASX: FFC**) of his resignation as a non-executive director. Mr. Rego will not stand for re-election at the next AGM.

The Board of Directors extends its gratitude to Mr. Rego for his valued contribution to the Board.

For and on behalf of the Board of FarmaForce Limited.



George Elias
Chair