

1 February 2021

Announcements

Australian Securities Exchange

20 Bridge Street

SYDNEY NSW 2000

NOTIFICATION OF CHANGE IN AUDITOR

Farmaforce Limited (ASX:FFC) advises that it has appointed new auditors UHY Haines Norton Chartered Accountants (Level 11, 1 York Street Sydney NSW 2000), effective today.

The Australian Securities and Investments Commission consented to BDO Audit Pty Ltd's (Level 11, 1 Margaret Street Sydney NSW 2000) application to resign by way of correspondence dated 22 January 2021. Farmaforce Limited has accepted the resignation of BDO Audit Pty Ltd and the Board of Directors thanks them for their services.

The Board's decision to change auditors was made in accordance with s 327C of the Corporations Act 2001 (Cth), following a consultative process and on the basis of UHY's reputation and experience.

For and on Behalf of the Board of Directors.

Yours sincerely

Aysha Hollingdale
Company Secretary