

14 January 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 Ms Aysha Hollingdale has been appointed as Company Secretary, effective 13 January 2021. Aysha brings her experience and qualifications in legal, compliance and healthcare functions to FarmaForce Limited. She is also the contact person for ASX listing rule matters as per Listing Rule 12.6.

Resignation of Company Secretary

Mr Gerado Incollingo has submitted his resignation as Company Secretary effective 13 January 2021. The Board of Directors extends its gratitude to Gerado for his valued contribution to the Company and wishes him well in his future endeavours.

For and on behalf of the Board of FarmaForce Limited.

Aysha Hollingdale
Company Secretary