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ASX Announcement

11 February 2019

CropLogic Chairperson Resigns, Board Appoints Acting Chair

CropLogic™ Limited (ASX:CLI) (“CropLogic” or “Company”) announces that the Company has received the resignation of its Chairperson, The Hon. Cheryl Edwardes AM. This resignation will be effective from Friday 15th February.

During Ms Edwardes time as Chairperson of the Company, CropLogic has undergone a major restructure and refocus of its operations which has led the Company to achieve a number of key milestones with a major emphasis on both its Australian and US operations.

Ms Cheryl Edwardes has chosen to tender her resignation from this position following recent announcements on [26 November 2018](#) and [6 February 2018](#) where CropLogic has a heightened level of activity underway with a significant US focus for the Company. With the Company’s plans to expand and grow its operations in Oregon, USA, Ms Edwardes believes to adequately resource the role of the Chairperson, she would need to make an even greater contribution with more time spent and focus required for the US operations. This additional time is not currently available to her given the other Board and professional commitments she has in Australia. On this basis, she has decided to step down from her Chair position at CropLogic.

In the interim, the Board has appointed Non-Executive Director of CropLogic, Mr Steve Wakefield to take on the position as Acting Chair from Friday 15th February until a suitable replacement has been found. Mr Wakefield has been a Non-Executive Director of CropLogic since 2013.

In thanking the Chairperson on behalf of the Board, Steve Wakefield Non-Executive Director and incoming Chair said:

“On behalf of the Board of CropLogic, we would like to extend our appreciation to Ms Cheryl Edwardes for her diligent service and valuable contribution to the Company over the past 12 months. Her counsel and experience has been much sought after in assisting CropLogic during its ongoing growth and development phase as a listed ASX Company. We anticipate looking for a suitable long term replacement in the role of Chair and will advise on the progress being made on this front over coming weeks.”

For further information please contact:

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About CropLogic™

CropLogic is an award-winning New Zealand agricultural technology company listed on the Australian Securities Exchange (ASX). After launching its product into Washington State, USA in 2017, CropLogic is currently servicing a significant portion of horticultural growers in this region, with a market share as high as 30% in some crops. Following significant growth (2017-2018) in Washington State and Northern Oregon, in 2018, CropLogic expanded into the Idaho market. CropLogic offers growers of irrigated crops with digital agricultural technology expertise based upon scientific research and delivered with cutting edge technology – science, agronomy and technology interwoven into an expert system for decision support. For more information please visit: <http://www.croplogic.com/>