

PUTTING CARBON BACK INTO THE SOIL

Appointment of Joint Company Secretary

Sustainable land management company **Ferto^oz Limited (Ferto^oz or the Company)** (ASX:FTZ) advises, in accordance with ASX Listing Rule 3.16.1, that Ms Leah Pieris from the Automic Group has been appointed as Joint Company Secretary of the Company, with effect from today.

Ms Pieris is a Chartered Company Secretary. Ms Pieris is a member of Automic Group, which provides market leading, cloud-based share registry technology, compliance and governance solutions, supported by a tailored range of professional services. As a member of Automic Group's Company Secretary team, Ms Pieris assists ASX listed, unlisted public and proprietary companies across a range of industries.

Further to this appointment, Ms Nova Taylor will step down as Company Secretary of the Company today. The Board wishes to thank Ms Taylor for her services to the Company.

For the purpose of ASX Listing Rule 12.6, Mr Max Crowley and Ms Leah Pieris will be the people responsible for communications between the Company and ASX.

This release was authorised by the Ferto^oz Board of Directors.

Ends

Approval

This release has been approved by the Board of Ferto^oz Limited.

For further information, please contact:

Daniel Gleeson

CEO & Managing Director

Ferto^oz Limited

Ph: +1 630 269 6276

Nathan Ryan

Investor & Media Enquiries

NWR Communications

Ph: +61 (0) 420 582 887

