

PUTTING CARBON BACK INTO THE SOIL

Change of Company Secretary

Ferto^oz Ltd (**ASX:FTZ**) (**Ferto^oz** or **the Company**) advises that Mr Max Crowley of Automic Group has resigned as Joint Company Secretary. The Board wishes to thank Mr Crowley for his services to the Company.

Ms Leah Pieris of Automic Group will continue in her role, being the sole Company Secretary. For the purposes of ASX Listing Rule 12.6, Ms Leah Pieris will be the person responsible for communications between the Company and ASX.

Ends

Approval

This release has been approved by the Chair Mr Stuart Richardson.

For further information, please contact:

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