



**Australian  
Agricultural  
Projects Ltd**

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**CHANGE OF COMPANY SECRETARY**

**1 FEBRUARY 2021**

Australian Agricultural Projects Ltd (**Company**) (ASX: **AAP**) wishes to advise that Ms Joan Dabon has been appointed as Company Secretary, replacing Mr Kimberley Hogg, effective today.

Ms Dabon has a degree in Bachelor of Laws and is a member of the Governance Institute of Australia. She is currently completing her Graduate Diploma in Applied Corporate Governance and Risk Management. In the past 5 years, Ms Dabon has been providing company secretarial services to ASX and NSX listed companies in their compliance, governance, capital raising, financial reporting and IPO-related requirements.

The Board of Directors would like to take this opportunity to warmly thank Mr Hogg for his valuable contribution to the Company and wish him well in his future endeavors.

**AUTHORISED BY:**

**The Board of Directors**

**Enquiries may be directed to:**

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