



Murray River Organics Group Limited
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1 October 2020

COMPLETION OF SERVICE AND RESIGNATION OF COMPANY SECRETARY – MS CARLIE HODGES

Murray River Organics Group Ltd (MRG) advises that Ms Carlie Hodges has resigned as Company Secretary of MRG and its respective subsidiaries with effect from 30 September 2020.

This change has been planned as part of a transition whereby the roles of Chief Financial Officer and Company Secretary will now be performed by recently appointed Mr Birol Akdogan.

Ms Hodges was appointed to this position on 14 May 2018 and legally advised and supported MRG through considerable corporate change during its recapitalisation and restructuring phase including two separate Rights Issues in October 2018 and February 2020 totalling some \$55M; changes to the Board and Executive; and significant updating of its compliance, policy and regulatory arrangements.

We extend our sincere gratitude to Ms Hodges and the cdPlus Lawyers and Coughlan Duffy & Co Lawyers teams for the high standards of professionalism and dedication throughout Ms Hodges tenure.

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This announcement has been approved for release by the Board of MRG.

Murray River Organics Group Limited (ASX: MRG) is a leading Australian producer, manufacturer, marketer and seller of certified organic, natural and better-for-you food products. We service the organic, natural and healthy food and snack market globally.

For further information please visit www.murrayriverorganics.com.au

Certifications

