



Murray River Organics Group Limited
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CHANGES TO MRG BOARD

Murray River Organics Group Limited (ASX:MRG) ("Company" or "MRG") today announces the resignation of non-executive director Dr. Stuart McNab following his appointment to a full time executive role based in the USA.

Chairman of MRG Andrew Monk said "Stuart brought an invaluable level of insight and expertise to the farming operations of MRG during a critical phase of restructuring and farm remediation. These circumstances required an informed and long-sighted appreciation of the actions required to prioritise and remediate our farm assets, by reviewing and determining the optimal path of divestment of non-core farming assets to forward MRG's farm strategy."

The Company has benefited from Stuart's expertise throughout the past two years of significant change for the company. Stuart joined the company in an executive role overseeing our Sunraysia farming operations before joining the Board earlier this year. In early November, Stuart was offered and recently accepted a significant US based, full-time executive level wine industry role. After much consideration, Stuart has decided that the combination of the demands of his new executive role and his geographic location in the US, has meant that it was not possible to also manage a role as a non-executive director for MRG. We have been lucky to have secured Stuart's ongoing services through this year prior to the signing of his new executive role.

Stuart's resignation is effective from 26th November 2020 and he has confirmed that he will remain available over the year ahead to assist where needed given his expertise and site specific agronomic knowledge, for what is now a substantially reduced farming footprint for MRG. Stuart's enthusiasm and full dedication to his roles and responsibilities will be missed and we wish him well in his future role overseas.

We are in advanced stages of appointing a non-executive director to join the Board, which will be announced in due course. To ensure that we have the requisite balance of skills and experience on the Board, we are keen to appoint an agri-food experienced director. This is particularly important as the Company continues to develop its organic farming operations, and the completion of development plans for its major land holdings at Nangiloc.

For further information:

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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

