

30 November 2020

CHANGES TO MRG BOARD: NEW DIRECTOR APPOINTED

Murray River Organics Group Limited (ASX: MRG) ("Company" or "MRG") today announces the appointment of John Maher as an independent Non-Executive Director, effective today, following the resignation of Stuart McNabb on 26 November 2020.

John serves as a Director on several Boards including: goFARM Australia Pty Ltd; Agribusiness Australia; White Prince Pty Ltd and AWN Food and Fibre Holdings Pty Ltd. John is also Senior Adviser to BGH Capital, Australia's largest private equity firm.

John has a proven track record of over 25 years of high-performance executive leadership and directorship experience across several publicly listed and private companies. He has delivered strong outcomes based on creating value and growth through financial discipline, capital allocation, strategy development and execution.

Most recently John was Group CEO of the Indigenous Land and Sea Corporation (ILSC), one of the country's largest agribusiness and tourism enterprises. Prior to heading up the ILSC Group, John was the long-term Managing Director and CEO of the ASX listed rural services company, Ruralco Holdings Ltd, for nine years. During his tenure, Ruralco was one of Australia's fastest growing and highest returning agribusinesses consistently generating substantial and sustained increases in revenue, profit and market capitalisation. Prior to Ruralco, John was a senior executive at Wesfarmers Ltd for 10 years and AWB Ltd for two years where he led the Landmark (now Nutrien) rural services business to then record profit and return on capital levels.

John has an honours degree in Agricultural Science from Sydney University, an MBA from AGSM (University of NSW), studied global agribusiness at Harvard University and has completed the Advanced Management Program at INSEAD Business School. He is a graduate of the AICD and is a recipient of Sydney University's Alumni Outstanding Achievement Award.

MRG Chairman Andrew Monk said "John will significantly compliment the skill set of the MRG Board while bringing commercial and strategic strength, extensive Agri-food experience and company transformation expertise. This is optimal timing for MRG as we pivot to a growth pathway following the restructuring of the prior 2 years. John is well respected across the agri-food sector and we welcome an engaged, passionate and committed director to this important governance role for the planned development and growth path ahead".

For further information:

Valentina Tripp
Chief Executive Officer & Managing Director
P: +61 414 550 337
E: vtripp@murrayriverorganics.com.au

Helen McCombie
Citadel Magnus
P: +61 411 756 248
E: hmccombie@citadelmagnus.com





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

