



ABN: 32 115 131 667

ASX: CBO

ASX Announcement – 21st February 2025

Company Secretary Update

Cobram Estate Olives Limited (“CBO” or “the Company”) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that effective today, Mr. Hasaka Martin will become CBO’s sole Company Secretary after departing the Automic Group. Mr. Martin was originally appointed joint Company Secretary of CBO on 1 July 2024.

As a result of Mr. Martin’s departure from the Automic Group, the Company is no longer using the Automic Group as its corporate secretarial supplier, and Ms. Emily Austin has resigned from her role as joint Company Secretary. The Directors wish to thank Emily for her contribution to the Company.

For the purpose of ASX Listing Rule 12.6, Mr. Hasaka Martin will be the person responsible for communications between the Company and the ASX.

For further information regarding this announcement please contact us at investors@cobramestateolives.com.

Kind regards

Sam Beaton and Leandro Ravetti

Joint-CEOs and Executive Directors

On behalf of the Board of Cobram Estate Olives Limited

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About Cobram Estate Olives Limited

Cobram Estate Olives Limited is Australia’s largest vertically integrated olive farmer and marketer of premium quality extra virgin olive oil. The Company owns a portfolio of premium olive oil brands including Cobram Estate® and Red Island®. CBO’s olive farming assets include 2.6 million olive trees planted on 7,000 hectares of farmland in central and north-west Victoria and over 790,000 olive trees planted on 1,025 hectares of long-term leased and freehold properties in California, USA. The Company also owns Australia’s largest olive tree nursery, three olive mills, two olive oil bottling and storage facilities, and the Modern Olives® laboratory. With operations in Australia and the USA, and export customers in 13 countries, CBO is firmly positioned as a leader in the Australian olive industry and a global leader in sustainable olive farming. For further information, please visit <https://cobramestateolives.com.au>.

