

PUTTING CARBON BACK INTO THE SOIL

Change of Company Secretary

Fertoz Ltd (**ASX:FTZ**) (**Fertoz** or **the Company**) advises, in accordance with ASX Listing Rule 3.16.1, that Ms Leah Pieris from Automic Group has resigned as Company Secretary of the Company, effective immediately.

Ms Lucy Rowe and Ms Kamilie Dietrich have been appointed as Joint Company Secretaries with immediate effect.

For the purposes of ASX Listing Rule 12.6, Ms Rowe and Ms Dietrich are responsible for communications between the Company and ASX.

Ends

Approval

This release has been approved by the Board of Fertoz Limited.

For further information, please contact:

Daniel Gleeson

CEO & Managing Director

Fertoz Limited

Ph: +1 630 269 6276

