



Suite 606, 37 Bligh Street, Sydney NSW Australia 2000

Wednesday 9 June 2021

ASX ANNOUNCEMENT

Company Up Date

Appointment of a New Director

The company announces the appointment of Mr Akira Sunaga as a director of the company.

Mr Sunaga has had an association with company for many years including providing many introductions that have led to new projects and funding. Mr Sunaga has been residing in Japan during the past 12 months and he was very important in assisting the company to come to a solution with the investors involved with the farming operations in Queensland. Mr Sunaga was for many years a senior finance advisor in Singapore, with interests in Hong Kong, Japan and Australia.

Mr Sunaga will be very important to the company as the world emerges from the pandemic over the next 12 to 18 months. The company has commenced manufacturing its products in Japan and an on-site non-executive director will be an important part of our management structure.

Resignation of a Director

The company also announces the resignation of Mr Masahiro Ito as a director. Mr Ito has reluctantly resigned as a director as he cannot devote the time and energy to the company that is now required by a non-executive director as the company commences to manufacture its primary products in Japan.

The board of the company is firmly of the opinion that a Japanese resident director is essential for the company's current development. Mr Ito was diligent at all times and was a very important member of the board since his original appointment and the board has reluctantly accepted his resignation.

A1 INVESTMENTS & RESOURCES LTD



Peter Ashcroft
Director & Secretary