

ASX Announcement

Change of Joint-Company Secretary

Terragen Holdings Limited (ASX:TGH) 28 August 2026 – Australian biological agriculture company Terragen Holdings Limited ("**Terragen**" or "**Company**") advises, in accordance with ASX Listing Rule 3.16.1, that Mr. Adam Gallagher has been appointed Joint-Company Secretary, replacing Roger McPherson, effective 28 August 2026.

Mr Gallagher is a highly experienced company secretary, director, executive and investor. He has been a Chartered Secretary since 2012, supporting ASX-listed companies through his firm, Applied Corporate Governance Partners. Adam holds Graduate Diplomas in Governance and Information Systems, a Masters in Commerce and a Bachelor of Economics.

For the purposes of ASX Listing Rule 12.6, Mr. Gallagher will be the person responsible for communications between the Company and the ASX.

Mr. Gallagher joins Mr. Daniel Pearce, CFO and Joint Company Secretary, who will continue in his existing role.

Mr. Roger McPherson steps down as Company Secretary effective 28 August 2026. The Board sincerely thanks Mr McPherson for his valued contribution and service to the Company. The Board acknowledges Roger's commitment, experience and guidance throughout his tenure and expresses its appreciation for the support he has provided to the Board and management during this time.

This announcement has been authorised for release by the Board.

For further information, please contact:

Terragen Holdings Limited	Authorisation and Additional Information
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