

ASX Announcement

18 September 2026

Change in Board Structure

RLF AgTech Ltd (ASX: RLF) (the **Company**) advises that Paul McKenzie and Shen (Mike) Lu will resign as directors effective 30 September 2026.

Mr Lu will continue as CEO of RLF Asia and as a Director of the Company's China business. The Board is pleased to retain his leadership of the Company's Asian operations.

As announced on 7 August 2026, directors Greg Hunt, Tim Watson and Christopher Ramsey will join the Board on 1 October 2026.

Chairman Ben Barlow said: "Paul and Mike have given the Company great commitment and support during their time on the Board. On behalf of the Board, I thank them both sincerely. We wish Paul every success and look forward to continuing to work with Mike in his executive role."

This announcement has been authorised for release by the Board of Directors of RLF AgTech Ltd.

For further information, please contact:**Andrew Hunter**

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