

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology, JAT is a leading producer of supplementary food and plant-based products.



20 November 2023

## ASX Announcement

### Appointment of Independent Director

Jatcorp Limited (JAT) is pleased to advise it has appointed Kieran Pryke as an Independent Director effective today.

Kieran holds and has held significant executive and non-executive roles as a Director and Chief Financial Officer over a range of companies, and is currently a Director of Boom Logistics Limited, GFM Investment Management Limited, Aura Medical Group Pty Limited, Ozharvest Limited, and Bisley & Company Pty Limited. He brings to the Board extensive expertise in financing, structuring and strategy, and is a CPA Australia Fellow and member of AICD.

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This announcement authorised by JAT's Board.

Ph: +61 02 8098 0232

**About Jatcorp Limited**

*Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology, JAT is a leading producer of supplementary food products, plant-based products and dairy food products.*