



RNS Directorate Change



## Directorate Change

### AGRONOMICS LIMITED

Released 07:00:04 12 August 2020

RNS Number : 8125V  
Agronomics Limited  
12 August 2020

12 August 2020

#### Agronomics Limited

(the "Company")

#### Board Change

Agronomics Limited announce the retirement from the Company of Anderson Whamond, Non-executive director, with immediate effect. Mr Whamond was appointed to the Board in April 2013 and the Board would like to thank him for all his help in the successful development of the Company and wish him well for the future.

The Board are reviewing a number of potential replacements and hope to make a further announcement in due course.

*The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ('MAR'). Upon the publication of this announcement via a Regulatory Information Service ('RIS'), this inside information is now considered to be in the public domain.*

#### For further information, please contact:

Agronomics Limited	Beaumont Cornish Limited	Zeus Capital Limited	Peterhouse Capital Limited	Britton Financial PR
<i>The Company</i>	<i>Nomad</i>	<i>Joint Broker</i>	<i>Joint Broker</i>	<i>Investor Relations</i>
Denham Eke +44 (0) 1624 639396	Roland Cornish/James Biddle +44 (0) 207 628 3396	Rupert Woolfenden +44 (0) 161 393 1975	Lucy Williams +44 (0) 207 469 0936	Tim Blackstone +44 (0)7957 140416

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@lseg.com](mailto:ms@lseg.com) or visit [www.rns.com](http://www.rns.com).

END

BOABBGDISBBDGGB

**London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.**

---

© 2020 London Stock Exchange plc. All rights reserved.