

## AfriAg plc

("AfriAg" or the "Company")

### Board Appointment

AfriAg (ISDX: AFRI) announces that Anthony Samaha has been appointed to the board with immediate effect, replacing Donald Strang as finance director. Donald Strang will remain on the board as a non-executive director.

Anthony Samaha is a Chartered Accountant who has over 20 years' experience in accounting and corporate finance. Mr Samaha has worked for over 10 years with international accounting firms, including Ernst & Young, principally in corporate finance, gaining significant experience in valuations, IPOs, independent expert reports, and mergers and acquisitions. He has extensive experience in the listing and management of AIM quoted companies, such as Equatorial Palm Oil plc, and Altona Energy Plc.

The following information is disclosed pursuant to paragraph 21 of Appendix 1 of the ISDX Growth Market "Rules for Issuers":

#### Anthony John Samaha, aged 48

Anthony holds or has held the following directorships and/or partnerships in the last 5 years:

Current	Past
Leni Gas Cuba Limited	Equatorial Palm Oil plc
Leni Gas Holdings Spain, S.L.U.	Equatorial Biofuels (UK) Ltd
Cuba Professionals Inc.	Altona Energy plc
Reabold Resources Plc	Arckaringa Energy Pty Ltd
Sheldon Pty Ltd	Moonlake Natural Resources Ltd
Samaha Nominees Pty Ltd	Irvine Energy plc
San Tannos Pty Ltd	Lobster Harvest Ltd
T S Samaha Pty Ltd	Aquaculture Investments Pty Ltd

Lobster Harvest Ltd, an unlisted aquaculture company incorporated in Australia of which Anthony Samaha was a non-executive director, was placed into creditors' voluntary liquidation in March 2012. The company was subsequently dissolved in February 2014. Priority creditors were paid in full. Unsecured creditors, representing primarily the company's largest shareholder, did not receive a dividend.

There is no further information which is required to be disclosed.

The directors of AfriAg plc accept responsibility for this announcement.

#### **For further information please contact:**

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