

14 December 2023

Agronomics Limited
("Agronomics" or the "Company")

Jim Mellon appointed Executive Chairperson with Richard Reed remaining on the Board

Agronomics Limited (AIM:ANIC), the leading listed company focused on the field of cellular agriculture, today announced that it has appointed Jim Mellon as Executive Chairperson of the Board of Directors, effective immediately. Jim Mellon, formerly an Executive Director, succeeds Richard Reed in the role of Chair, with Richard Reed continuing to serve as an Independent Non-Executive Director of the Board.

Jim Mellon commented :

"My fellow directors and I would like to thank Richard for his invaluable contributions to our Board during his time as Chairperson. We are fortunate to benefit from Richard's leadership experience, and look forward to continuing to work alongside him as we pursue our mission of building upon our portfolio of leading companies in the world of cellular agriculture".

Richard Reed commented :

"I have thoroughly enjoyed my time as Chairperson in helping develop Agronomics into an acknowledged leading investor in this exciting and rapidly advancing sector. Unfortunately, my time commitments are such that I can no longer continue with the role of Chairperson, but I am pleased to still be able to support the team in the next phase of the Company's development".

ENDS

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014, as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

For further information please contact:

Agronomics Limited	Beaumont Cornish Limited	Canaccord Genuity Limited	Cavendish Securities Plc	Peterhouse Capital Limited	SEC Newgate
The Company	Nomad	Joint Broker	Joint Broker	Joint Broker	Public Relations
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