

Appointment of Acting Company Secretary

Alterra Limited “Alterra” or “Company” is pleased to announce that Non-Executive Director John Palermo CA will be acting as Company Secretary of the Company, following the resignation of Anthony Fitzgerald, effective today.

The Board is working through a process to appoint a Company Secretary in due course.

The Board would like to thank Mr Fitzgerald for his valuable contribution to the Company over a number of years as Commercial Manager and Company Secretary.

Mr Fitzgerald is moving into a new role as Managing Director of unlisted Carbon Conscious Investments Ltd (**CCIL**), which was demerged out of Alterra in December 2018 and in which Alterra maintains a 15% equity interest.

Mr Fitzgerald’s focus will be to ensure continued compliance and effective management of existing carbon business contracts, maintain ongoing bi-annual distributions to shareholders and to seek explore potential corporate and liquidity opportunities for CCIL shareholders.

Oliver Barnes
Managing Director

About Alterra

Alterra is an originator, developer & manager of investment-grade agricultural assets focused on unlocking transformational investments that drive sustainable growth and leave a positive social, environmental and economic legacy. The Company is focused on ‘land use change’ opportunities in Western Australia for the development of land and economic water resources into high value tree crops that meet the investment criteria of institutional investors.

For further enquiries, please contact:

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