



Solagran Limited

Solagran Limited
ACN 002 592 396
Level 1
480 St Kilda Road
Melbourne 3004
Victoria
Australia
Tel 61 3 9820 2699
Fax 61 3 9820 3155

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Company Announcement Commencement of Strategic Partnership with Salim Group

The Directors of Solagran (the Company) are pleased to announce the appointment of Andi Solaiman, a representative of the Salim Group, as a Non-Executive Director of the Company.

The Salim Group is a leading Asian business group which includes a highly diversified group of companies with operations in Australia, China, the Philippines, Singapore, Malaysia, Thailand, Vietnam, Middle East, Europe, USA and Africa. The Salim Group has significant interests in the nutrition, food processing, animal husbandry, agriculture and distribution sectors.

Andi Solaiman (B. Bus., MBA) currently holds a number of senior positions within the Salim Group, including the following:

- A director of:
 - (i) AsiaMedic Limited;
 - (ii) Interflour Holdings Limited; and
 - (iii) Universal Integrated Corporation Consumer Products Pte. Ltd.; and
- The President Director and Chief Executive Officer of PT Indokemika Jayatama.

Andi completed the executive program at the University of Pennsylvania – Wharton Business School in 2005. He currently resides in both Singapore and Jakarta where the Salim Group's main administrative offices are located.

The appointment of Andi as a Director coincides with the completion of a \$5.54 million investment in the Company by Ace Aim Pte Ltd (Ace Aim) a nominee of the Salim Group. Upon receipt of the funds the Company issued 36,916,918 fully paid ordinary shares to Ace Aim at an issue price of 15 cents per share. The 36,916,918 shares represent approximately 13% of the Company's fully paid ordinary shares on issue.



Funds raised will provide the Company with the ability to accelerate the rollout of Solagran's unique product range in nutrition, human and animal health into key Asian markets.

The Directors of Solagran welcome Andi to the Board of Directors and look forward to a prosperous and rewarding partnership with the Salim Group.

A handwritten signature in black ink, appearing to read 'J. Stedwell'. The signature is fluid and cursive, with the first letters being larger and more prominent.

Justyn Stedwell
Company Secretary
On behalf of the Board of Directors
Solagran Limited