

2 September 2019

For Immediate Release

**Anglo African Agriculture plc  
("AAA" or the "Company")**

**Resignation of George Roach from the board with immediate effect**

AAA announces the resignation of George Roach from the Company's Board of Directors with immediate effect. George has been involved with the Company as a director for many years and a shareholder for even longer - from the time that AAA acquired Dynamic Intertrade. The Company would like to thank George for his valuable contribution to the Company.

"On behalf of the Board, I would like to thank George for his valuable contribution to the Board and to the Company. We wish George all the best in the future," commented David Lenigas, Non-Executive Chairman.

**For further information please contact:**

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