

Our Ref: AJ  
Your Ref:



10 October 2019

**By Email: [adrian.smythe@asx.com.au](mailto:adrian.smythe@asx.com.au)  
Original forwarded by Post**

Adrian Smythe  
Manager, Listings Compliance  
ASX Limited  
20 Bridge Street,  
Sydney NSW 2000

Dear Adrian

**Dongfang Modern Agriculture Holding Group Limited ACN 604 659 270  
(DFM)**

We refer to our previous correspondence.

We are instructed that following the resignation of 4 of the 5 directors, DFM has been actively engaged in finding suitable replacement directors.

DFM is pleased to announce that it has appointed Jing Sun as a director.

The Appendix 3X is attached.

DFM expects to announce the appointment further replacement directors shortly.

Yours faithfully  
**Piper Alderman**

Per:

**Alan Jessup**  
Partner



**Lawyers**

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## Appendix 3X

### Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Dongfang Modern Agriculture Holding Group Limited
<b>ABN</b>	34 604 659

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Jing Sun
<b>Date of appointment</b>	20 September, 2019

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
748,077 ordinary shares

+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Jing Sun	748,077 ordinary shares

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>No. and class of securities to which interest relates</b>	Not Applicable

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+ See chapter 19 for defined terms.