



9 September 2022

### Date of 2022 AGM

In accordance with ASX Listing Rule 3.13.1, Ecofibre Limited (**Ecofibre, Company**) (ASX:EOF) advises that its 2022 Annual General Meeting (AGM) will be held at **11.00am** Australian Eastern Daylight Saving Time (AEDT) on **Tuesday, 8 November 2022**.

Details of the venue and the agenda will be provided in the formal Notice of Meeting.

Any nominations from persons wishing to be considered for election as a director at the AGM must be received at the Company's registered office at Level 12, 680 George Street, Sydney NSW 2000 no later than 5:00pm on Monday, 19 September 2022.

### Investor Relations and Media please contact:

Jonathan Brown, Company Secretary, Ecofibre Limited  
Level 12, 680 George Street, Sydney NSW 2000  
[investor-relations@ecofibre.com](mailto:investor-relations@ecofibre.com)

### About Ecofibre

Ecofibre is a diversified industrial hemp company located in the United States and Australia.

We operate three vertically integrated businesses focused on growth in natural health care, plant based foods and sustainable product solutions.

Ananda Food owns one of the world's largest collections of hemp seed genetics and is a leading, low cost manufacturer of high quality hemp food products in Australia, including oil, seed and proteins. See [www.anandafood.com](http://www.anandafood.com).

Ananda Health is a leading US manufacturer of hemp-based nutraceuticals for the professional market. We produce CBD products for human and pet consumption, as well as topical health and beauty products. Our focus on high quality, efficacious and safe products is supported by a commitment to clinical research in Australia and the USA, focused on conditions including sleep, pain, anxiety, endometriosis and women's cancers. See [www.anadaprofessional.com](http://www.anadaprofessional.com).

Hemp Black is an industrial business focused on textiles and bioplastics, with specialist capabilities in yarn extrusion, knitting and polymer compounding. We are using innovative hemp-based composite technology to help de-carbonise consumer products and the supply chains for a range of industries. See [www.hempblack.com](http://www.hempblack.com).

### Authorisation

This document is authorised to be given to the Australian Securities Exchange (ASX) by the Board of the Company.