

ASX Announcement

19 April 2023

CHANGE OF COMPANY SECRETARY

In accordance with Listing Rule 3.16.1, Elixinol Wellness Limited (**Elixinol Wellness** or the **Company**) (**ASX:EXL**) advises that Ms Kim Bradley-Ware of Company Matters has resigned as joint Company Secretary of the Company, effective today.

Ms Sarah Prince from Company Matters has been appointed as joint Company Secretary, effective immediately. For the purpose of ASX Listing Rule 12.6, Ms Teresa Cleary, Group General Counsel & Company Secretary, and Ms Prince are the persons responsible for communications with the ASX in relation to ASX Listing Rule matters.

The Board would like to take this opportunity to thank Ms Bradley-Ware and acknowledge her valuable contribution to Elixinol Wellness for nearly five years, including supporting the Company following its IPO, and wishes her the very best in her future endeavours.

This document was authorised to be given to the ASX by the Board of the Company.

Investor relations please contact:

Ron Dufficy, Group CEO & Managing Director
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About Elixinol Wellness

Elixinol Wellness Limited (ASX: EXL) is a global leader in the hemp industry, innovating, marketing and selling hemp and other plant-derived nutraceutical, cosmetic and food products. The Company's simplified business model is focusing on:

- In the Americas, innovating, marketing and selling high quality Elixinol branded hemp and other plant-derived nutraceutical and skincare products based in Colorado, USA
- In Australia, Hemp Foods Australia is a leading hemp food wholesaler, retailer, manufacturer and exporter of bulk and branded raw materials, and finished products
- In the United Kingdom, South Africa, Japan, Brazil, Mexico and Malaysia (pending approvals), branded hemp and other plant-derived products are available to consumers via exclusive Distribution and/or Trademark and Know-How Licensing Agreements
- Across the Rest of World, expanding distribution of branded hemp and other plant-derived products through reputable distributors as key markets open.

See more at www.elixinolwellness.com