

ASX Announcement
2 October 2023***Director Resignation and Appointment of new Chair***

Elixinol Wellness Limited (**Elixinol Wellness** or the **Company**) (**ASX:EXL**) advises that Ms. Helen Wiseman has tendered her resignation as Non-Executive Director and Chair of the Board, effective 30 September 2023.

The Board wishes to convey its appreciation to Ms. Wiseman for her dedication in overseeing the transformation of the business and acquisition of The Sustainable Nutrition Group Ltd. We wish Helen much success in her new endeavours.

Independent Non-Executive Director, Mr. David Fenlon, will be become Chair of the Board following Ms. Wiseman's resignation.

Mr Ron Dufficy said "as we move to the next phase of growth it's great to have someone of Dave's experience leading the Board and I would like to personally thank Helen for her dedication and support. We look forward to presenting at the micro caps event on the 24 October 2023."

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

Investor relations please contact:

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About Elixinol Wellness

Elixinol Wellness Limited (ASX: EXL) is a pioneer in the global hemp industry, innovating, marketing and selling hemp and other plant-derived food, skincare and nutraceutical products:

- In Australia, EXL operates a vertically integrated business which produces, manufactures, exports and distributes a range of sustainable and plant-based nutrition brands including



Hemp Foods Australia, Mt Elephant, Field Day and The Australian Superfood Company. EXL sells to grocery, wholesale, e-commerce and white label customers.

- 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 the United Kingdom, Japan, Brazil, Mexico and South Africa, branded hemp and other plant-derived products are available to consumers via exclusive distribution and/or trademark and know-how licensing agreements.

See more at www.elixinolwellness.com