

15 February 2024

### Information for shareholder meeting

On 30 January 2024 Ecofibre Limited notified shareholders that a general meeting will be held in person on Wednesday 28 February 2024, starting at 11:00am Australian Eastern Daylight Time.

The company wishes to confirm that the full Notice of Meeting and proxy form previously lodged with the ASX can also be found at the Company's website as follows:

[https://eof.to/notice\\_of\\_meeting](https://eof.to/notice_of_meeting)

[https://eof.to/meeting\\_proxy\\_form](https://eof.to/meeting_proxy_form)

### Investor Relations and Media please contact:

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## About Ecofibre

Ecofibre owns a portfolio of high-quality advanced manufacturing businesses in the United States and Australia.

We operate three vertically integrated businesses focused on sustainable polymers and natural materials, natural health care, plant-based foods and genetics. In addition, we own a majority interest in a pharmaceutical business that is developing treatments for malignant and non-malignant gynecological diseases.

Hemp Black is an advanced manufacturing business with specialist capabilities in performance yarn extrusion and polymer compounding, sustainable materials and bioplastics. See [hempblack.com](http://hempblack.com).

Ananda Health is a leading US manufacturer of cannabinoid based health products for human and pet consumption. Our focus is on providing high-quality, research-backed products in Australia and the USA, targeting conditions including sleep, pain, anxiety, endometriosis, and other gynecological diseases. See [anandaprofessional.com](http://anandaprofessional.com) and [anandahemp.com.au](http://anandahemp.com.au).

EOF Bio LLC owns the rights to commercialise a number of patents for the treatment of gynecological diseases, and continues to grow its portfolio of intellectual property through an active research partnership with the University of Newcastle in Australia.

Ananda Food owns one of the world's largest collections of hemp seed genetics. It is a leading, low-cost manufacturer of high-quality hemp food products in Australia, including oil, seed, and proteins. The business is also a leading supplier of genetics to the hemp fibre industry in the US and Australia. See [anandafood.com](http://anandafood.com).

## Authorisation

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