

ASX Announcement

3 April 2024

Date of Annual General Meeting

Elixinol Wellness Limited (**Elixinol Wellness** or the **Company**) (**ASX:EXL**) advises that the Company's Annual General Meeting (**AGM**) will be held on 30 May 2024. Further details will be provided in the Notice of Meeting which will be released to ASX later this month.

In accordance with ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 10 April 2024.

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

Investor relations please contact:

David Fenlon, Non-Executive Chair
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Pauline Gately, Non-Executive Director
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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