

CRONOS AUSTRALIA APPOINTS TWO HIGHLY QUALIFIED INDEPENDENT, NON-EXECUTIVE DIRECTORS TO ITS BOARD

HIGHLIGHTS

- Ms. Jenelle Frewen appointed as Independent Non-Executive Director
- Dr. Simone Scovell appointed as Independent Non-Executive Director
- Cronos Australia is pleased to welcome these two experienced professional leaders to the Board and is confident of the extensive contributions they will make to the Company in the future

Melbourne, Australia, 12 September 2022 - Cronos Australia Limited (ASX:CAU) is pleased to announce the following appointments to the Company's Board, both of which are effective today.

Ms. Jenelle Frewen – Independent Non-Executive Director, Canberra, Australia

The Company has appointed Jenelle Frewen as an Independent Non-Executive Director of the Board. Jenelle is an accomplished government strategist and adviser with more than two decades' experience spanning complex policy development and implementation in highly regulated industries. She has led several federal and state political campaigns, and advised a range of business clients on public affairs and regulatory policy.

Jenelle has experience working at all three levels of government in Australia and in new areas of policy-making in technology, broadband and cyber. She also spent time in her early career working as a communications and media adviser in the private sector in Australia, and was a senior aide in municipal government in the United States. Jenelle is currently Principal Consultant with the Canberra-based advisory firm, Precision Public Affairs. Jenelle obtained a Bachelor of Economics and a Bachelor of Arts with Honours from Monash University. She also holds a post-graduate diploma in Governance and Public Policy.

With Cronos Australia operating in a highly regulated industry at the Federal and State level, Jenelle's appointment directly addresses the Board's skills matrix seeking skills and experience in this area. Jenelle will be able to make valuable contributions to the Board generally and in her areas of specific expertise.

Dr. Simone Scovell – Independent Non-Executive Director, Sydney, Australia

The Company has also appointed Dr. Simone Scovell as an Independent Non-Executive Director of the Board. Simone is the Founder and CEO of TOTIUM, a multi-national B2B med-tech and health services company delivering quality, affordable and tailored healthcare solutions for some of the world's most iconic companies. She is a Specialist Occupational Physician and Fellow of Medicine within the Royal Australasian College of Physicians who brings a wealth of experience in Commercial, Clinical and Health Data Governance. Simone is currently a Nominee Representative on behalf of the Commonwealth Health Minister to sit as a Non-Executive Board Director for the Australian Institute of Health and Welfare (AIHW), further sitting as an AIHW Director of Risk, Audit and Finance. She is a Non-Executive Director for the Whiddon Group, an award-winning, not-for-profit Aged Care provider where she Chairs both the ICT and Clinical Governance Committees.

Simone is a former Director of the Royal Australasian College of Physicians (RACP), sitting as Risk Director during that tenure; also a Founding member of the RACP's Physician Health and Wellbeing Reference Group. Simone holds triple Degrees in Medicine, Surgery and Medical Science from Sydney University, is a Master of Occupational and Environmental Health (Monash University) and is currently completing an Associate Degree in Artificial Intelligence in Healthcare (Stanford University School of Medicine, USA). She was voted Doctor of the Year by her peers in 2005; her final year working as the Hospital's in-house Resident surgeon in Cardiothoracic Surgery at St. Vincent's Hospital, Sydney.

Simone is a digital health pioneer with extensive clinical skills and commercial experience having successfully launched and scaled TOTIUM into a market-leading B2B med-tech and health services company; a client list including Qantas, CSIRO and Serco. With CanView being a pivotal part of Cronos Australia's operations, Simone's appointment aligns with the Board's skills matrix for Board-level digital health leaders, where she will be able to achieve a significant impact.

Cronos Australia Chief Executive Officer and Executive Director, Rodney Cocks said:

"Following the recent release of the Company's 2022 financial results and the announcement of our maiden fully franked dividend, we are very pleased to welcome Jenelle and Simone to the Board of Cronos Australia. Both of these highly qualified and experienced leaders will add considerable depth to the Board and help the Company to leverage its market-leading position to generate further value for our shareholders in 2023 and beyond".

Following the above appointments, the composition of the Company's two Committees of the Board has also changed. The composition of each Committee is set out below, noting all members of both Committees are independent Directors.

Audit and Risk Committee

Dr. Simone Scovell (Chair)

Ms. Jenelle Frewen

Dr. Marcia Walker

Nomination and Remuneration Committee

Ms. Jenelle Frewen (Chair)

Dr. Simone Scovell

Dr. Marcia Walker

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About Cronos Australia Limited (ASX : CAU)

Cronos Australia Limited is listed on the ASX (ASX: CAU).

- Cronos Australia's wholly-owned subsidiary, CDA Health Pty Ltd, operates the following businesses:
 - CanView - the Group operates a successful pharmacy, doctor and patient online portal, CanView, which distributes over 160 different product SKUs within Australia from more than 25 of the most well-known international and domestic producers
 - CDA Clinics - the Group operates a successful network of clinics on the Gold Coast, Brisbane and Sunshine Coast, in addition to nationwide telehealth services
- Cronos Australia owns 75.5% of Cannadoc Health Pty Ltd, a medicinal cannabis clinic business that undertakes face-to-face and nationwide telehealth consultations with patients seeking access to medicinal cannabis.
- See:
 - www.cronosaustralia.com
 - www.canview.com.au
 - www.cdaclinics.com.au
 - www.burleighheadscannabis.com
 - www.cannadoc.com.au

Authorised by

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Forward-looking statements

This announcement may include forward-looking statements. These forward-looking statements are based on Cronos Australia's expectations and beliefs concerning future events. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of Cronos Australia, which could cause actual results to differ materially from such statements. Cronos Australia makes no undertaking to update or revise the forward-looking statements made in this announcement to reflect any change in circumstances or events after the date of this announcement.