

ASX ANNOUNCEMENT

3 October 2022

Resignation and appointment of Company Secretary

3 October 2022 – Cann Group Limited (ASX: CAN) (**Cann** or the **Company**) announced today that Ms Geraldine Farrell has resigned as Company Secretary effective 25 October 2022, after the Company's Annual General Meeting has concluded on that date.

Cann also announced that Ms Deborah Ambrosini, the Company's Chief Financial Officer (**CFO**), will be appointed as Company Secretary following Ms Farrell's departure.

Ms Ambrosini was appointed as CFO of Cann on 1 September 2022. In addition to her experience as a CFO in senior finance roles with ASX-listed companies, Ms Ambrosini brings significant experience as a company secretary, most recently as CFO and Company Secretary with Acrux Limited (ASX:ACR).

Authorised for release by the Board of Directors, Cann Group Limited.

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About Cann Group

Cann Group Limited (ABN 25 603 949 739) is enhancing patients' lives by developing, producing, and supplying innovative cannabis medicines. The Company has built world-class research, cultivation and GMP manufacturing facilities in Melbourne, and a state-of-the-art large-scale cultivation and GMP manufacturing facility near Mildura, Victoria. Cann Group supplies a range of dried flower and oil products, as well as active pharmaceutical ingredients and extracts, to customers in Australia and around the world. Cann Group also owns Satipharm and its patent-protected capsule technology.

Learn more at: www.canngrouponlimited.com | www.satipharm.com