



## ASX ANNOUNCEMENT

### CFO and Company Secretary update

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**14 August 2024** – Cann Group Limited (ASX: CAN) (**Cann** or the **Company**) advises that Mr. Tony Di Pietro, Chief Financial Officer and Joint Company Secretary, will be departing Cann effective from the close of business today. In addition, Cann is pleased to announce that Mr. David Hine has joined Cann as Head of Finance and will be responsible for leading the finance team and management of the finance function, with a focus on continuous improvement in systems and processes.

Tony's departure has been mutually agreed upon by both the Company and Tony. This decision acknowledges that with Jenni Pilcher's permanent appointment as CEO & Managing Director, her extensive experience as CFO for ASX-listed companies results in overlapping competencies with Tony's role. The decision has also been made in the context of Cann's need to tightly manage expenditure. The responsibilities of Tony's role will be shared by the CEO & Managing Director, the recently appointed Head of Finance, and Company Secretary, Mr Steven Notaro.

David is a finance leader with extensive experience in audit and financial management. He began his career at PwC, where he developed a strong foundation in audit practices. David has held finance roles at ASX-listed and proprietary companies across a variety of sectors, most recently in the dynamic technology industry, where he played a key role in financial strategy and operations. His expertise spans financial planning, analysis, and ensuring compliance with regulatory standards.

Jenni Pilcher, CEO & Managing Director, said "Firstly, I want to thank Tony. He has made a valuable contribution to Cann in a short space of time and his team and peers have enjoyed working with him. Secondly, I am pleased to welcome David to Cann. David brings a wealth of relevant finance experience and expertise, including in manufacturing, and will be a great addition to the finance team."

Cann further advises that, in accordance with ASX Listing Rule 12.6, Mr. Steven Notaro, in his capacity as (sole) Company Secretary, is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

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

**For all other information please contact:**

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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 research facilities and corporate headquarters in Melbourne and operates 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](http://www.canngrouponlimited.com) | [www.satipharm.com](http://www.satipharm.com)