



ASX ANNOUNCEMENT

3 September 2024

Date of Annual General Meeting 2024

3 September 2024 – Pursuant to ASX Listing Rule 3.13.1, Cann Group Limited (ASX: CAN) (**Cann** or the **Company**) confirms its Annual General Meeting (AGM) will be held on Monday, 28 October 2024 at 10.00am (Melbourne time).

Further details in relation to the AGM, including venue, items of business to be voted upon by shareholders, and instructions on how shareholders may attend and vote at the meeting, will be provided in the Notice of Meeting.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5pm (AEST) on Tuesday, 10 September 2024.

Authorised for release by Steven Notaro, Company Secretary, 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.cann grouplimited.com | www.satipharm.com