

ASX Announcement  
7 October 2020



## Annual General Meeting and Closing Date for Director Nominations

ECS Botanics Ltd (ASX: **ECS** or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 3.1 of its Constitution, its next Annual General Meeting (**AGM**) will be held on 19 November 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 15 October 2020. Any nominations must be received in writing no later than 5.00pm (WST) on this date at the Company's registered office. Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://ecsbotanics.com.au/>.

### About ECS Botanics

ECS Botanics is an industrial hemp and medicinal cannabis business, cultivating (own and contract growers) and processing hemp for the wholesale market and its own retail food brand. The company's main operations are conducted in Tasmania, Australia. ECS has the necessary licences to cultivate, supply and manufacture industrial hemp in Tasmania as well as a grower licence in Queensland. ECS holds import and export licences with the Office of Drug Control (ODC) as well as having been granted licences for the cultivation and manufacture of medicinal cannabis. ECS owns a farm in Tasmania for commercial cultivation of hemp, research and as the site of its next generation approach to medicinal cannabis, which is currently under construction. ECS owns a strategic stake in TapAgrico for the logistics, drying and storage of hemp seed.

### For further information, please contact:

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*Authorised on behalf of ECS by Alex Keach, Managing Director*