

ASX ANNOUNCEMENT

ECS Botanics Holdings Ltd (ASX:ECS)

27 August 2021



NOTICE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

ECS Botanics Holdings Ltd (ASX: ECS) ("ECS" or the "Company") Confirms that its Annual General Meeting (AGM) will be held on Friday, 22nd October 2021 commencing at 12:00pm (AEDT) and 9:00am (AWST) at:

**Suite 2, Level 1
1 Altona Street
West Perth WA 6005**

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company at its registered office on or before 12:00pm (AEST) 3 September 2021 being at least 35 business days before the date of the AGM.

-ENDS-

About ECS Botanics Holdings Ltd

ECS Botanics Holdings Ltd is a vertically integrated medicinal cannabis and hemp business. The company owns farms and medicinal cannabis facilities in Tasmania and Victoria for the cultivation, processing, and manufacturing of medicinal cannabis. ECS manufactures to EU GMP standards and also has the necessary licences to cultivate and manufacture medicinal cannabis for the wholesale extract, final dose and premium dry flower market. ECS cultivates hemp for the wholesale market and its retail food and wellness brand, while having obtained all the necessary licences to grow, supply and manufacture. ECS' core focus is scale and low-cost production, without compromising quality.

For further information, please contact:

Alexander Keach, Managing Director

info@ecsbotanics.com.au

Authorised on behalf of ECS by Alex Keach, Managing Director