

## **2022 Annual General Meeting - Key Dates**

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**30 September 2022 - AusCann Group Holdings Limited** (ASX: AC8) ('AusCann' or 'the Company') announces that its Annual General Meeting will be held on Wednesday, 30 November 2022 at 11.00am (EDST) at the offices of K&L Gates, Level 31, 1 O'Connell Street, Sydney, New South Wales.

In accordance with ASX Listing Rule 14.3, a valid nomination for the position of Director may be received by the Company not less than 35 business days before the date of the annual general meeting (12 October 2022).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 28 October 2022.

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### **ENDS**

This ASX announcement was authorised for release by the Board of AusCann.

**For more information, please contact:**

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### **ABOUT AUSCANN**

**AusCann Group Holdings Limited** (ASX:AC8) is an Australian-based company focused on the development and commercialisation of cannabinoid-derived therapeutic products to address unmet needs for humans and animals within Australia and internationally. Our key difference is the commitment to rigorous product development, focused on providing reliable, stable and standardised cannabinoid-derived therapeutics products, whilst generating robust safety, quality assurance and efficacy data to support market access in various regulatory environments around the world.