

**ASX ANNOUNCEMENT**  
**ECS Botanics Holdings Ltd (ASX:ECS)**  
**10 February 2023**



**Management Change**

**ECS Botanics Holdings Ltd (ASX: ECS) (ECS or Company)** advises that effective 10 February 2023 Mr Alex Keach has tendered his resignation as the Head of Corporate Development and an executive director. Mr Keach will remain on the Board as a non-executive director.

**Alexander Keach, Non-Executive Director, commented:**

*"In a short period of time ECS has built a market leading medicinal cannabis business, through applying innovation in cultivation, investing in our people and treating shareholder capital like our own. The Company reached a cashflow positive milestone last quarter and we have an outstanding leader in Nan-Maree Schoerie. The future is bright for ECS and the cannabis sector in general, I look forward continuing my contribution as a non-executive director of the company".*

**Nan-Maree Schoerie, Managing Director, said:**

*"Alex remains a committed major shareholder and has played an invaluable role in getting ECS Botanics to the strong position it is in today, and I look forward to continuing to work with Alex on the board".*

**-ENDS-**

**About ECS Botanics Holdings Ltd**

**ECS Botanics Holdings Ltd** is an Australian medicinal cannabis cultivator and manufacturer located in Northwest Victoria. ECS utilises progressive and innovative cultivation methodologies to produce quality medicine in a sustainable way, adopting regenerative and organic horticultural practices and renewable energy sources. Licenced by the Therapeutic Drug Administration to manufacture PIC/S GMP certified products, ECS has become a leading provider of high quality, affordable medicinal cannabis.

**For further information, please contact:**

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Authorised on behalf of ECS by Nan-Maree Schoerie, Managing Director