

ECS Botanics Holdings Ltd



ASX Announcement

25 August 2023

NOTICE OF ANNUAL GENERAL MEETING

ECS Botanics Holdings Ltd (ASX: ECS) ("ECS" or the "Company") confirms that its Annual General Meeting (AGM) will be held on Thursday, 26th October 2023 commencing at 11:30am (AEST) at:

Level 12

530 Collins Street

Melbourne VIC 3000

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) 6 September 2023 being at least 35 business days before the date of the AGM.

-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 Australian Therapeutic Goods Administration to manufacture GMP (equivalent to PIC/S, EU agencies are all PIC/S members) certified products, ECS has become a leading provider of high quality, affordable medicinal cannabis.*

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

For further information, please contact: info@ecs-botanics.com