

2023 Annual General Meeting - Key Dates

15 September 2023 - AusCann Group Holdings Limited (ASX: AC8) ('AusCann' or 'the Company') announces that its Annual General Meeting will be held on Thursday, 30 November 2023 at 9.00am (EDST) at the offices of Thomson Geer, Level 14, 60 Martin Place, 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 2023).

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, 27 October 2023.

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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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