

## CHANGE OF COMPANY SECRETARY

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**2 January 2024 - AusCann Group Holdings Limited** (ASX: AC8) ('AusCann' or 'the Company') wishes to advise, Ms Susan Park has resigned as Company Secretary effective 1 January 2024 to focus on new business ventures. The Board wishes to thank Ms Park for her significant dedication to the role.

In accordance with ASX Listing Rule 3.16.1, Mrs Rachel Kerr has been appointed as Company Secretary. Mrs Kerr is a highly experienced Company Secretary within both the private and public sectors with over 10 years' experience managing the compliance of ASX listed companies, corporate acquisitions, capital raisings, IPO's (ASX & LSE) and due diligence reviews.

Mrs Kerr is now the person nominated under Listing Rule 12.6 for communication with ASX in relation to Listing Rule matters.

**ENDS**

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

**For more information, please contact AusCann:**

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