

ECS Botanics Holdings Ltd (ASX:ECS)



ASX Announcement
3 October 2024

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rules 3.13.1, **ECS Botanics Holdings Ltd** (ASX: ECS) (**ECS** or the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on Thursday, 21 November 2024.

An item of business at the AGM will be the election of Directors. In accordance with the Company's Constitution and ASX Listing Rule 14.3, the Company gives notice that the closing date for the receipt of nominations for the election of Directors is 3 October 2024, being 35 business days before the date of the AGM. Any nominations must be received no later than 5.00pm (AWST) on 3 October 2024 at the Company's registered office.

The Company will announce further details regarding the AGM in the Notice of Meeting for the AGM which will be made available to shareholders in due course.

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

-ENDS-

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 high 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.

For further information, please contact:

Investors

Eric Kuret

P: +61 417 311 335

E: eric.kuret@automicgroup.com.au

Media

Michelle Audsley

P: +61 402 008 929

E: michelle.audsley@automicgroup.com.au