

ECS Botanics Holdings Ltd (ASX:ECS)



19 August 2025

Resignation of Non-Executive Director

ECS Botanics Holdings Ltd (ASX: ECS) ("ECS" or the "Company") advises that Dr Rachel Swift has tendered her resignation as a Non-Executive Director of the Company, effective immediately.

Dr. Swift has chosen to step down from her role at ECS to pursue an executive position. The Board extends its sincere gratitude for her valuable contributions during her tenure and wishes her every success in her future endeavours.

The Board will continue to assess its composition and corporate governance requirements in line with the Company's strategic objectives.

Authorised for release by Nan-Maree Schoerie, Managing Director

-ENDS-

Investors and Media

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About ECS Botanics Holdings Ltd

ECS Botanics Holdings Ltd (ASX: ECS) 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.