

2 January 2018

ASX Code: MXC

## Appointment of Joint Company Secretary

**MGC Pharmaceuticals Ltd (ASX: MXC or “the Company”)** is pleased to announce the appointment of Kate Sainty as Joint Company Secretary effective 1 January 2018. The current Company Secretary, Rachel Kerr is going on maternity leave and will retain a role as Joint Company Secretary with Ms Sainty.

Kate joined Grange Consulting Group Pty Ltd in early 2017 and specialises in financial management and company secretarial services. Kate is a Chartered Accountant and has a Diploma in Applied Corporate Governance. Prior to joining Grange, Kate was an audit manager at one of the leading international Audit, Tax & Advisory firms and spent the last four years in the Pilbara as a finance manager for multiple joint venture entities.

-- Ends --

### For further information, please contact:

**Media Enquiries**

Harrison Polities  
Media and Capital Partners  
+61 409 623 618  
[harrison.polites@mcpartners.com.au](mailto:harrison.polites@mcpartners.com.au)

**MGC Pharmaceuticals Ltd**

Brett Mitchell  
Executive Chairman  
+61 8 9389 2000  
[info@mgcpharma.com.au](mailto:info@mgcpharma.com.au)

### About MXC

MGC Pharmaceuticals Ltd (ASX: MXC) is a European based specialist medical cannabis biopharma company with many years of technical, clinical and commercial experience in the medical cannabis industry. The Company’s founders were key figures in the global medical cannabis industry and the core business strategy is to be a global leader in phytocannabinoid-based medicine within the biopharmaceutical medical markets in Europe, Australasia and North America.

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