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## ASX RELEASE

24 August 2018

### Resignation of Joint Company Secretary

**MMJ PhytoTech Limited (ASX: MMJ) ("MMJ")** advises the resignation of MMJ's Joint Company Secretary, Erlyn Dale, effective 25 August 2018. MMJ's CFO, Jim Hallam, is now the sole Company Secretary and the person nominated under Listing Rule 12.6 for communication with ASIC with regard to Listing Rule matters.

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#### Investor and Media Enquiries

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#### About MMJ

*MMJ is a global cannabis investment company. MMJ owns a portfolio of minority investments and aims to invest across the full range of emerging cannabis-related sectors including healthcare, technology, infrastructure, logistics, processing, cultivation, equipment and retail. For MMJ's latest investor presentation and news, please visit: <https://www.mmjphytotech.com.au/investors/>*