

ASX RELEASE

11 August 2016

Resignation of Non-Executive Director

MMJ PhytoTech Limited (ASX: MMJ) (“**MMJ**” or “**the Company**”) advises that Mr Ross McKay has resigned as a Non-Executive Director of the Company effective immediately, due to increased workloads associated with other business interests in Canada.

The Board would like to thank Mr McKay for his commitment and contribution to the growth of MMJ over the past 12 months. Mr McKay’s industry experience in developing corporate and franchised business models in Canada has been of great value to the Company, and the Board would like to wish him well in his future endeavours.

MMJ is in the process of canvassing replacement Directors and will update the market accordingly in due course.

– ENDS –

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About MMJ PhytoTech Limited

MMJ PhytoTech is a Medical Cannabis company, which aims to commercialise Medical Grade Cannabis (MGC) and high potential cannabis based therapeutics products to the rapidly growing international market with regulated medical cannabis laws. The Company operates three subsidiaries with operations across the entire Medical Cannabis value chain, encompassing the Company’s “Farm to Pharma” strategy.

Its **United Greeneries** subsidiary has growing facilities in Canada and is fully integrated with Agrichem Analytical, its quality control and testing laboratory. **Satipharm** has a number of key international distribution partnerships for the distribution of cannabinoid-based pharmaceutical, nutraceutical and wellness products.



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Through its **PhytoTech Therapeutics** subsidiary in Israel the Company has an exclusive research and licensing agreement with Yisum, the prestigious Research Development and technology transfer Company of Hebrew University in Jerusalem, Israel, a global leader in medical cannabis research.