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## ASX RELEASE

9 October 2018

### Date of annual general meeting

**MMJ PhytoTech Limited (ASX: MMJ) ("MMJ")** advises that annual general meeting of MMJ PhytoTech Limited will be held at:

Venue: The Westin Sydney 1 Martin Place Sydney, NSW 2000

Time: 2.30pm

Date: 28 November 2018

Nominations of persons intending to propose his or her nomination as a director of MMJ PhytoTech Limited have to be lodged at the Registered office by 10 October 2018.

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#### Investor and Media Enquiries

Jason Conroy

Chief Executive Officer

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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/>

#### Important Notice

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