



ASX ANNOUNCEMENT

22 May 2024

Appointment of Joint Company Secretary

22 May 2024 – Cann Group Limited (ASX: CAN) (**Cann** or the **Company**) advises that Mr Tony Di Pietro has formally been appointed as Joint Company Secretary of the Company effective from today. Mr Di Pietro commenced as Chief Financial Officer (CFO) on 15 April 2024, and is experienced with ASX and ASIC compliance. He is also a member of the Governance Institute of Australia. Mr Steven Notaro, Head of Legal and Regulatory Affairs, is also a Joint Company Secretary of the Company.

Mr Di Pietro will be primary person responsible for communication with ASX in relation to listing rule matters for the purpose of ASX Listing Rule 12.6.

Authorised for release by the Board of Directors of Cann Group Limited.

For enquiries please contact:

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About Cann Group

Cann Group Limited (ABN 25 603 949 739) is enhancing patients' lives by developing, producing, and supplying innovative cannabis medicines. The Company has research facilities and corporate headquarters in Melbourne and operates a state-of-the-art large-scale cultivation and GMP manufacturing facility near Mildura, Victoria. Cann Group supplies a range of dried flower and oil products, as well as active pharmaceutical ingredients and extracts, to customers in Australia and around the world. Cann Group also owns Satipharm and its patent-protected capsule technology.

Learn more at: www.canngrouponlimited.com | www.satipharm.com