

## RESOLUTION OF ISSUES WITH MAJOR SHAREHOLDER

**Melbourne, Australia, 28 November 2022** – Cronos Australia Limited (ASX:CAU) (**Company**) advises that the Company has met with CDA co-founder and former employee and former director Benjamin Jansen. The Company and Benjamin Jansen acknowledge that their previous statements may have caused offence to each other, and both parties regret that the relationship between them had started to erode. However, moving forward, Cronos Australia and Benjamin Jansen are both committed to seeing the Company develop and grow into a global leader in the medicinal cannabis industry and beyond.

The Company also advises that Elizabeth Jansen, as trustee of the Stanford Investment Trust (an associate of Benjamin Jansen) has withdrawn the E Jansen Statement which was published at Annexure B in the Company's Notice of Annual General Meeting dated 28 October 2022 (**Notice of Meeting**) and also stated to the Company that she intends to vote her 129,890,570 shares at the Company's upcoming Annual General Meeting in accordance with the Board's recommendations as set out in the Notice of Meeting.

The parties are pleased to have been able to reach a positive resolution to these matters, enabling the Board and Management to focus on executing the Company's strategic objectives. Both parties thank each other for the positive work they have done in resolving their differences.

The Company wishes Benjamin and Elizabeth Jansen the very best in their future endeavours.

**\*\* ENDS \*\***

## **About Cronos Australia Limited (ASX: CAU)**

Cronos Australia Limited is listed on the ASX (ASX: CAU).

- Cronos Australia's wholly-owned subsidiary, CDA Health Pty Ltd, operates the following businesses:
  - CanView - the Group operates a successful pharmacy, doctor and patient online portal, CanView, which distributes over 160 different product SKUs within Australia from more than 25 of the most well-known international and domestic producers
  - CDA Clinics - the Group operates a successful network of clinics on the Gold Coast, Brisbane and Sunshine Coast, in addition to nationwide telehealth services
- Cronos Australia owns 75.5% of Cannadoc Health Pty Ltd, a medicinal cannabis clinic business that undertakes face-to-face and nationwide telehealth consultations with patients seeking access to medicinal cannabis.
- See:
  - [www.canview.com.au](http://www.canview.com.au)
  - [www.cdaclinics.com.au](http://www.cdaclinics.com.au)
  - [www.burleighheadscannabis.com](http://www.burleighheadscannabis.com)
  - [www.cannadoc.com.au](http://www.cannadoc.com.au)

## **Authorised by**

Rodney Cocks, Chief Executive Officer and Executive Director

## **Contact**

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## **Forward-looking statements**

This announcement may include forward-looking statements. These forward-looking statements are based on Cronos Australia's expectations and beliefs concerning future events. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of Cronos Australia, which could cause actual results to differ materially from such statements. Cronos Australia makes no undertaking to update or revise the forward-looking statements made in this announcement to reflect any change in circumstances or events after the date of this announcement.