

CHANGE OF COMPANY SECRETARY AND UPCOMING BOARD CHANGES

17 May 2024 - AusCann Group Holdings Limited (ASX: AC8) ('AusCann' or 'the Company') wishes to advise, in accordance with ASX Listing Rule 3.16.1 that Mr Chris Mews has been appointed Company Secretary effective 16 May 2024.

Mr Mews is currently the Chief Financial Officer and Company Secretary of Merchant Group Pty Ltd, a Perth based financial services firm that provides funds management and corporate finance services, with investment experience both in Australia and internationally in the medical cannabis sector. Prior to Merchant Group, he was the Chief Financial Officer and Company Secretary of listed biotech Company Polynovo Limited (ASX:PNV) and is currently Non-Executive Director of Cycliq Group Limited (ASX:CYQ).

The Board thanks outgoing Company Secretary Mrs Rachel Kerr, who resigned effective 16 May 2024, for her services and wishes her well in her new business ventures.

Mr Mews is now the person nominated under Listing Rule 12.6 for communication with ASX in relation to Listing Rule matters.

Further to the ASX release today in relation to the signed term sheet with ECC Pharma and as part of the transition to a single Board and management team through the merger detailed in the release, Mr Brett Mitchell has resigned as Non-Executive Director and will finish his tenure at the end of May 2024. The Company will announce Mr Mitchell's replacement in due course.

ENDS

This ASX announcement was authorised for release by the Board of AusCann.

For more information, please contact AusCann:

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