

ASX ANNOUNCEMENT
ECS Botanics Holdings Ltd (ASX:ECS)
26 August 2022



NOTICE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

ECS Botanics Holdings Ltd (ASX: ECS) ("ECS" or the "Company") confirms that its Annual General Meeting (AGM) will be held on Wednesday, 26th October 2022 commencing at 11:30am (AEDT) at:

Level 7

1 Collins St

Melbourne VIC 3000

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company at its registered office on or before 12:00pm (AEST) 7 September 2022 being at least 35 business days before the date of the AGM.

-ENDS-

About ECS Botanics Holdings Ltd

ECS Botanics Holdings Ltd is an Australian medicinal cannabis cultivator and manufacturer located in Northwest Victoria. ECS utilises progressive and innovative cultivation methodologies to produce quality medicine in a sustainable way, adopting regenerative and organic horticultural practices and renewable energy sources. Licenced by the Therapeutic Drug Administration to manufacture PIC/S GMP certified products, ECS has become a leading provider of high quality, affordable medicinal cannabis.

For further information, please contact:

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Authorised on behalf of ECS by Nan-Maree Schoerie, Managing Director