



24 July 2023

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam,

CHANGE OF SHARE REGISTRY DETAILS

ECS Botanics Holdings Ltd (ASX: ECS) advises that as of Monday, 31 July 2023, ECS Botanics Holdings Ltd has changed its provider for shareholder registry services from Computershare Investor Services Pty Limited to Automic Pty Ltd ("Automic").

Our new Share registry contact details are as follows:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

GPO Box 5193
Sydney NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's investor portal may visit <https://investor.automic.com.au> and signup to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their ECS Botanics Holdings Ltd holding are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Yours sincerely

Mauro Piccini
Company Secretary
ECS Botanics Holdings Ltd