



ASX ANNOUNCEMENT

15 September 2020

Formal appointment of Jenni Pilcher as director

15 September 2020 - Cann Group Limited (the **Company**) is pleased to advise that Ms Jenni Pilcher has now been formally appointed as a director of the Company. Ms Pilcher's proposed appointment was previously announced on 17 July 2020.

Further, 2,796,080 fully paid ordinary shares have now been issued to directors (or their associates) following receipt of shareholder approval pursuant to Listing Rule 10.11 at the Company's General Meeting held on 7 September 2020. These are the last shares to be issued as part of the Placement that was previously announced on 17 July 2020.

Authorised for release by Geraldine Farrell, Company Secretary, Cann Group Limited.

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About Cann Group

Cann Group Limited (ABN 25 603 949 739) is building a world-class business focused on breeding, cultivating, manufacturing and supplying medicinal cannabis for sale and use within Australia and for approved overseas export markets. The company has established research and cultivation facilities in Melbourne and is developing a state-of-the-art cultivation facility near Mildura, Victoria. Cann Group has executed collaboration agreements that have enabled it to establish a leading position in plant genetics, breeding, extraction, analysis and production techniques required to facilitate the supply of medicinal cannabis for a range of diseases and medical conditions. The Company is commercialising a range of imported and locally sourced and manufactured medicinal cannabis products. **Learn more about Cann Group at www.canngrouponlimited.com**