

ASX Announcement
28 February 2022

***NOTICE OF AGM DATE AND
DIRECTOR NOMINATIONS***

Elixinol Wellness Limited (**Elixinol Wellness** or the **Company**) (**ASX:EXL**) advises that its Annual General Meeting will be held on Thursday, 26 May 2022, commencing at 9.00am (AEST).

Further details will be provided in the Notice of Meeting which will be released to the ASX in April 2022.

In accordance with Listing Rule 14.3, the closing date and time for receipt of nominations from persons wishing to be considered for election as a Director of the Company are required to be received at the registered office of Elixinol Wellness by 5.00pm (AEDT) on 31 March 2022.

This document was authorised to be given to the ASX by the Board of the Company.

Investor relations please contact:

Ron Dufficy, Global CFO
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About Elixinol Wellness

Elixinol Wellness Limited (ASX:EXL; OTCQB:ELLXF) is a global leader in the hemp industry, innovating, marketing and selling hemp derived nutraceutical and food products. The Company's simplified business model is focusing on:

- In the Americas, innovating, marketing and selling high quality Elixinol branded hemp derived nutraceutical and skincare products based in Colorado, USA
- In Australia, Hemp Foods Australia is a leading hemp food wholesaler, retailer, manufacturer and exporter of bulk and branded raw materials, and finished products
- In the United Kingdom, South Africa, Japan, Brazil, Mexico and Malaysia (pending approvals), Elixinol branded products are available to consumers via exclusive Distribution and/or Trademark and Know-How Licensing Agreements
- Across the Rest of World, expanding distribution of branded hemp derived products through reputable distributors as key markets open.

See more at www.elixinolwellness.com.