

ASX Announcement

23 May 2023

COMPANY SECRETARY CHANGES

In accordance with Listing Rule 3.16.1, Elixinol Wellness Limited (**Elixinol Wellness** or the **Company**) (**ASX:EXL**) advises that Ms Teresa Cleary has resigned as Company Secretary of Elixinol Wellness, effective today.

The Board would like to take this opportunity to thank Ms Cleary for her outstanding contribution to the Company over the last three and half years and genuinely wishes her well with her future endeavours.

Ms Josephine Lorenz, the Company's Group Chief Financial Officer, has been appointed as Joint Company Secretary, effective immediately. For the purposes of ASX Listing Rule 12.6, Ms Sarah Prince, Joint Company Secretary and Ms Lorenz are the persons responsible for communications with the ASX in relation to ASX Listing Rule matters.

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

Investor relations please contact:

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About Elixinol Wellness

Elixinol Wellness Limited (ASX: EXL) is a pioneer in the global hemp industry, innovating, marketing and selling hemp and other plant-derived nutraceutical, cosmetic and food products. The Company's simplified business model is focusing on:

- In the Americas, innovating, marketing and selling high quality Elixinol branded hemp and other plant-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), branded hemp and other plant-derived 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 and other plant-derived products through reputable distributors as key markets open.

See more at www.elixinolwellness.com