

For Public Release
NZX Limited
Wellington

29 April 2021

2021 Annual Shareholder Meeting & Director Nominations

Cannasouth Limited (NZX:CBD) announces that the 2021 Annual Shareholder Meeting will be held at the offices of Link Market Services, Level 11, Deloitte Centre, 80 Queen Street, Auckland on **Monday, 28 June 2021, commencing at 11.00am.**

Further details for participation and voting online will be included in the formal Notice of Annual Shareholders Meeting which will be released prior to the meeting.

The Company also advises that the closing date for Director nominations is Friday, 21 May 2021. All nominations must be received by 5.00pm on the closing date.

Nominations must be made by a security holder entitled to attend and vote at the meeting, and be accompanied by the consent in writing of the person nominated.

Any nominations should be directed to the Company Secretary, PO Box 28132, Rotoruna, Hamilton 3256 or by email colin.foster@cannasouth.co.nz.

-ENDS-

For further information visit www.cannasouth.co.nz or contact:

Mark Lucas

CEO

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Mobile: 021 484 649

Colin Foster

CFO / Company Secretary

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About Cannasouth Limited

Cannasouth is a biopharmaceutical research and development company based in the Waikato heartland of New Zealand. The Company has been established to focus on the commercial development of the medicinally beneficial attributes of cannabinoid compounds such as CBD, THC and associated chemical structures that are produced by the cannabis plant. Our goal is the development of next-generation cannabinoid medicines that support patients' health outcomes and improve their quality of life. Our products will be produced under GMP using environmentally friendly methods without the use of harmful chemicals or solvents, ensuring patients are treated with pure cannabinoid therapeutic compounds of the highest quality. The Cannasouth group holds commercial medicinal cannabis licenses granted by the Medicinal Cannabis Agency for cultivation, possession to manufacture, and supply activities.

For video footage, photos and logos please visit: <https://www.cannasouth.co.nz/about/media/>