

For Public Release
NZX Limited
Wellington

10 June 2022

CBD Notice of Meeting and Voting Form for 2022 ASM

Cannasouth Limited's (NZX:CBD) 2022 Annual Shareholder Meeting will be held on **Tuesday, 28 June 2022, commencing at 11.00am**, at the offices of Link Market Services Limited, Level 30, PWC Commercial Bay, 15 Customs Street West, Auckland.

The formal notice of the Annual Shareholder Meeting, including the explanatory notes for each resolution, and Voting Form are attached.

The Notice of Meeting and Voting Form will be emailed to shareholders who have provided the company's share registrar with an email address and mailed in hard copy where the company's share registrar does not have an email address. Electronic copies of these documents are also available on the company's website, <https://www.cannasouth.co.nz/investors/key-dates/>

-ENDS-

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

Mark Lucas

CEO

Email: mark.lucas@cannasouth.co.nz

Mobile: 021 484 649

Colin Foster

CFO / Company Secretary

Email: colin.foster@cannasouth.co.nz

Mobile: 027 577 1498

About Cannasouth Limited

Cannasouth is a vertically integrated biopharmaceutical Group. The Group has been established to focus on the commercial development of the medicinally beneficial attributes of cannabinoid compounds produced by the cannabis plant, and other health products and medicines. Our goal is to support patients' health outcomes and improve their quality of life. Our products will be produced under GxP, using environmentally friendly methods, ensuring patients are treated with therapeutic products of the highest quality. Cannasouth Limited is the parent company, listed on the NZX, and is 100% owner of Cannasouth Bioscience Ltd, Cannasouth Cultivation Ltd, and Midwest Pharmaceuticals NZ Ltd.

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