

For Public Release  
NZX Limited  
Wellington

03 June 2020

### **NZX:CBD Notice of 2021 Annual Shareholder Meeting**

Cannasouth Limited's (NZX:CBD) 2021 Annual Shareholder Meeting will be held on **Monday 28 June 2021, commencing at 11.00am**, at the offices of Link Market Services Limited, Level 30, PWC Commercial Bay, 15 Customs Street West, Auckland.

Please note that the change of physical address for the meeting since CBD's release of the meeting date on 29 April 2021. Link Market Services moved office effective 31 May 2021.

Cannasouth will record the physical meeting and make it available to Shareholders via NZX Market Announcement Platform and on [www.cannasouth.co.nz](http://www.cannasouth.co.nz).

The formal notice of the Annual Shareholder Meeting (including the Explanatory Notes for each resolution) is attached.

-ENDS-

For further information visit [www.cannasouth.co.nz](http://www.cannasouth.co.nz) or contact:

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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/>