

ASX ANNOUNCEMENT

7 July 2023

Annual General Meeting date and closing date for Director nominations



Little Green Pharma Ltd (ASX: LGP, "**LGP**" or the "**Company**") confirms that its Annual General Meeting ("**AGM**") will be held at 3.30pm (AWST) on Tuesday, 29 August 2023.

The AGM will be held via Zoom webinar, with further details to follow.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday, 17 July 2023.

ENDS
BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be "Alistair Warren".

Alistair Warren
Company Secretary



For further information please contact:

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About Little Green Pharma

Little Green Pharma is a global, vertically integrated and geographically diverse medicinal cannabis business with operations from cultivation and production through to manufacturing and distribution.

The Company has two global production sites for the manufacture of its own-branded and white-label ranges of GMP-grade medicinal cannabis products, with its Danish facility being one of the largest GMP medicinal cannabis production sites in Europe (if not the largest) and its West Australia site a premium indoor GMP production facility specialising in premium hand-crafted cannabis strains.

Little Green Pharma products comply with all required Danish Medicines Agency and Therapeutic Goods Administration regulations and testing requirements. With a growing range of products containing differing ratios of active ingredients, Little Green Pharma supplies medical-grade cannabis products to Australian, European and overseas markets.

The Company has a strong focus on patient access in the emerging global medicinal cannabis market and is actively engaged in promoting education and outreach programs, as well as participating in clinical investigations and research projects to develop innovative new delivery systems.

For more information about Little Green Pharma go to: www.littlegreenpharma.com

Help us be Green

LGP investors are encouraged to go paperless and receive Company communications, notices and reports by email. This will ensure efficient communication during COVID-19 while also helping to reduce our costs and environmental footprint.

To easily update your communication preferences, visit: www.computershare.com.au/easyupdate/lgp