

ASX ANNOUNCEMENT

1 July 2020



CHANGE OF COMPANY SECRETARY

Little Green Pharma Ltd (ASX: LGP, “LGP” or the “Company”) wishes to advise that with effect from 1 July 2020, Mr Craig Basson will resign as Company Secretary.

The Board would like to take this opportunity to warmly thank Mr Basson for his significant contribution to the Company and to wish him well with his future endeavours.

With the departure of Mr Basson, the Company has appointed Mr Alistair Warren as Company Secretary effective from 1 July 2020.

Alistair Warren (LLB. BA. Grad. Dip. Applied Econs.) is the Company’s General Counsel. Admitted to practice in 2004, Alistair worked as a legal practitioner in private practice in the Energy & Resources team at Freehills (now Herbert Smith Freehills) in Australia and Singapore before joining BHP as inhouse legal counsel in Singapore, Chile and Australia, where he advised their international commodity sales, exploration, procurement and construction/projects teams. Alistair joined Little Green Pharma in January 2018.

ENDS

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be "Alistair Warren", written over a horizontal line.

Alistair Warren
Company Secretary

For further information please contact:

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About Little Green Pharma

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

The Company has an indoor cultivation facility in Western Australia and an exclusive partnership with a GMP-licensed pharmaceutical manufacturer for the production of its own-branded range of medicinal cannabis products.

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