

2 OCTOBER 2020

AGM DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

ASX ANNOUNCEMENT

Little Green Pharma Ltd (ASX: LGP, “LGP” or the “Company”) advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (“AGM”) will be held at 11am (AWST) on Thursday 26 November 2020.

The AGM will be held at Suite 2, Level 2, 66 Kings Park Road, West Perth, 6005, Western Australia. Due to the current restrictions in place in relation to COVID-19, the Company does not propose to allow shareholders to physically attend the AGM and will advise alternative arrangements to enable Shareholders to participate at the AGM in due course.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 35 business days prior to the meeting, being Friday 9 October 2020.

Any nominations must be received at the Company’s registered office no later than 5:00pm (Perth time) on Friday 9 October 2020.

ENDS

BY ORDER OF THE BOARD

A handwritten signature in dark ink, appearing to read "Alistair Warren". The signature is written in a cursive style and is positioned above a horizontal line.

Alistair Warren
Company Secretary



For further information please contact:

Alistair Warren

Company Secretary

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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 medical-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

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