

**6 SEPTEMBER 2021**

# 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 2pm (AWST) on Friday, 5 November 2021.

The AGM will be held at Suite 2, Level 2, 66 Kings Park Road, West Perth, 6005, Western Australia.

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 Thursday, 16 September 2021.

Any nominations must be received at the Company’s registered office no later than 5:00pm (Perth time) on Thursday, 16 September 2021.

**ENDS**

**BY ORDER OF THE BOARD**

A stylized, handwritten signature in dark purple ink, appearing to read "Alistair Warren".

Alistair Warren  
Company Secretary





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**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, being a 21,500m<sup>2</sup> cultivation and 4,000m<sup>2</sup> GMP manufacturing facility capable of producing 20 tonnes of medicinal cannabis biomass per annum located in Denmark (EU) and an indoor cultivation and manufacturing facility located in Western Australia capable of producing ~3 tonnes of medicinal cannabis biomass per annum.

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](http://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](http://www.computershare.com.au/easyupdate/lgp)