

Appointment of Joint Company Secretary

1 February 2019 – Leading medical cannabis company **AusCann Group Holdings Limited** (ASX:AC8) ('AusCann' or 'the Company') advises that Chief Operating and Financial Officer, Mr Quentin Megson, has been appointed Joint Company Secretary of the Company, effective today. He will be joint Company Secretary with Ms Susan Hunter, AusCann's existing Company Secretary.

Mr Megson joined AusCann in October 2018 and is an experienced senior executive with over 25 years working in both finance and operational roles. He has also held non-executive directorships with several companies.

Mr Megson holds a Bachelor of Commerce from The University of Western Australia and is a Member of the Institute of Chartered Accountants Australia and New Zealand.

ENDS

For more information, please contact:

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ABOUT AUSCANN

AusCann Group Holdings Limited (ASX:AC8) is an Australian-based pharmaceutical company that aims to produce high quality, economical, and clinically validated cannabinoid medicines. AusCann is bringing together leading expertise and operations across all aspects of the medical cannabis value chain, beginning with cultivation and production, through to manufacture and distribution of products. Through partnerships with industry experts, existing leading market participants and doctors, AusCann is building operations and educating the medical community about the benefits of cannabinoid medicines. Incorporated in 2014, AusCann holds the full set of necessary licences to grow and manufacture cannabinoid medicines in Australia. The company is initially targeting medications for neuropathic and chronic pain in Australia and Chile, whilst exploring global export opportunities.