



ASX Announcement

19 October 2018

Change of Company Secretary

Creso Pharma Limited (ASX:CPH) (the “**Company**” or “**Creso**”) is pleased to announce the appointment of Miss Eryln Dale and Mr Winton Willesee as joint Company Secretaries of the Company, following the resignation of Miss Sarah Smith.

Miss Dale has a broad range of experience in corporate governance and company administration having held positions as company secretary for a number of ASX listed public companies across a range of industries.

Miss Dale holds a Bachelor of Commerce (Accounting and Finance) and a Graduate Diploma of Applied Corporate Governance and is an Associate Member of both the Institute of Chartered Secretaries and Administrators and the Governance Institute of Australia.

Mr Willesee is an experienced company secretary. He has considerable experience with ASX listed and other companies over a broad range of industries having been involved with many successful ventures from early stage through to large capital development projects.

Mr Willesee holds a Master of Commerce, a Post-Graduate Diploma in Business (Economics and Finance), a Graduate Diploma in Applied Finance and Investment, a Graduate Diploma in Applied Corporate Governance, a Graduate Diploma in Education and a Bachelor of Business. He is a Fellow of the Financial Services Institute of Australasia, a Graduate of the Australian Institute of Company Directors, a Member of CPA Australia and a Fellow of the Governance Institute of Australia and the Institute of Chartered Secretaries and Administrators/Chartered Secretary.

Mr Willesee and Miss Dale have worked with other cannabis companies listed on both the ASX and TSX, and given Creso’s increased operations in Canada, are well placed to assist the Company going forward.

The Board would like to thank Miss Smith for her contribution to the Company and wishes her well in her future endeavours.

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