



12 April 2021

## Annual General Meeting

**Creso Pharma Limited (ASX:CPH)** ('Creso Pharma' or 'the Company') advises that, in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, it anticipates that it will hold its next Annual General Meeting ("AGM") on or after 28 May 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 19 April 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 19 April 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the date and time of the AGM in a separate Notice of Meeting, which will be provided to shareholders in late-April 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.cresopharma.com](http://www.cresopharma.com).

**-Ends-**

### Authority and Contact Details

This announcement has been authorised for release by the Joint Company Secretary, Eryln Dale.

For further information, please contact:

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### Investor Enquiries

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### About Creso Pharma

Creso Pharma Limited (ASX:CPH) brings the best of cannabis to better the lives of people and animals. It brings pharmaceutical expertise and methodological rigor to the cannabis world and strives for the highest quality in its products. It develops cannabis and hemp derived therapeutic, nutraceutical, and life style products with wide patient and consumer reach for human and animal health.

Creso Pharma uses GMP (Good Manufacturing Practice) development and manufacturing standards for its products as a reference of quality excellence with initial product registrations in Switzerland. It has worldwide rights for a number of unique and proprietary innovative delivery technologies which enhance the bioavailability and absorption of cannabinoids. To learn more please visit: [www.cresopharma.com](http://www.cresopharma.com)