



ASX Announcement: 11 March 2019

ELIXINOL GLOBAL LIMITED – 2019 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.1, **Elixinol Global Limited (EXL or the Group) (ASX:EXL; OTCQX:ELLXF)**, advises that its 2019 Annual General Meeting will be held:

23 May 2019 from 10am
At the offices of Gilbert and Tobin
Level 35, Tower Two, International Towers Sydney,
200 Barangaroo Avenue, Barangaroo
Australia

Full details of the agenda will be provided in the Notice of Meeting.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Ron Dufficy', is written over a white background.

Ron Dufficy
Chief Financial Officer and Company Secretary

Investor relations and media please contact:

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About Elixinol Global

Elixinol Global Limited (ASX:EXL; OTCQX:ELLXF) through its businesses has a global presence in the cannabis industry including hemp-derived CBD dietary supplements, hemp food and wellness products, as well as cultivation and manufacture of medicinal cannabis products. EXL's businesses include:

- Elixinol LLC ("Elixinol"), founded in 2014, is a manufacturer and global distributor of hemp dietary supplement and skincare products, with operations based out of Colorado, USA.
- Hemp Foods Australia Pty Ltd ("Hemp Foods Australia"), founded in 1999, is a leading hemp food wholesaler, retailer, manufacturer and exporter of bulk and branded raw materials, and finished products.
- Nunyara Pharma Pty Ltd ("Nunyara"), formerly known as Elixinol Australia, was founded in 2014 to participate in the emerging Australian medicinal cannabis market and submitted licence applications for cultivation and manufacture to the Office of Drug Control in early 2018. These applications are currently pending approval.

See more at www.elixinolglobal.com