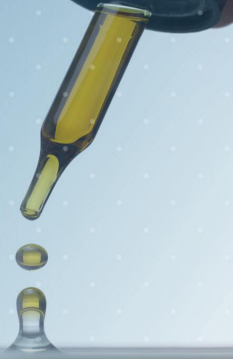




ECOFIBRE



ASX ANNOUNCEMENT

ASX: EOF

29 September 2020

Date of 2020 AGM

In accordance with ASX Listing Rule 3.13.1, Ecofibre Limited (**Ecofibre, Company**) (ASX:EOF, OTC-NASDAQ Intl Designation: EOFBF) advises that its 2020 Annual General Meeting (AGM) will be held at **10.00am** Australian Eastern Daylight Saving Time (AEDT) on **Wednesday, 25 November 2020**.

Details of the venue and the agenda will be provided in the formal Notice of Meeting.

Any nominations from persons wishing to be considered for election as a director at the AGM must be received at the Company's registered office at Level 12, 680 George Street, Sydney NSW 2000 no later than 5:00pm on Wednesday, 7 October 2020.

Investor Relations and Media please contact:

Jonathan Brown, Company Secretary, Ecofibre Limited
Level 12, 680 George Street, Sydney NSW 2000
investor-relations@ecofibre.com





About Ecofibre

Ecofibre is a provider of hemp products in the United States and Australia.

In the United States, the Ananda Health is the #1 provider of hemp-derived CBD for retail pharmacies. The Company produces nutraceutical products for human and pet consumption, as well as topical creams and salves. See www.anandahemp.com and www.anandaprofessional.com. The Company also supplies its leading Ananda Hemp CBD products to Australians via the SAS B program.

In Australia, the Company produces 100% Australian grown and processed hemp food products including protein powders, de-hulled hemp seed and hemp oil. See www.anandafood.com.

The Company is also developing innovative hemp-based products in textiles and composite materials in the United States. See www.hempblack.com.

The Company owns or controls selected parts of the value chain in each business, from breeding, growing and production to sales and marketing. Our value proposition to customers is built on strong brands and quality products.

Authorisation

This document is authorised to be given to the Australian Securities Exchange (ASX) by the Board of the Company.

