



ECOFIBRE



ASX ANNOUNCEMENT

ASX: EOF

1 October 2021

Date of 2021 AGM

In accordance with ASX Listing Rule 3.13.1, Ecofibre Limited (**Ecofibre, Company**) (ASX:EOF, ADR: EOFBY) advises that its 2021 Annual General Meeting (AGM) will be held at **9:00am** Australian Eastern Daylight Saving Time (AEDT) on **Friday, 19 November 2021**.

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 Friday, 8 October 2021.

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 the leading diversified hemp company globally.

In the United States, Ananda Hemp is the leading pharmacy brand for hemp-derived CBD products. 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. See www.anandahemp.com.au.

Hemp Black manufactures and sells sustainable, high-performance textile products in the United States. See www.hempblack.com.

In Australia, Ananda Food is the leading grower and producer of a range of hemp food products including protein powders, de-hulled hemp seed and hemp oil. See www.anandafood.com. The Company is also a leading provider of quality industrial hemp genetics in the United States.

The Company owns or controls key 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.