



## CHANGE OF COMPANY SECRETARY

**Melbourne, Australia, 14 August 2020** – Cronos Australia Limited (ASX:CAU, “Cronos Australia” or “Company”) advises that, with effect from today, Lior Harel has resigned as Company Secretary of Cronos Australia and Tom Howitt has been appointed to the role.

Tom currently serves as the Company’s Chief Financial Officer. Tom has previously served as Company Secretary for companies listed on the ASX, NASDAQ and TSX-V.

Chief Executive Officer of Cronos Australia, Rodney Cocks said “On behalf of Cronos Australia, I would like to thank Lior for his work over the past two years and wish him every success in his future endeavours”.

In accordance with Listing Rule 12.6, Tom Howitt will now be the Company’s representative for ASX communications.

**\*\* ENDS \*\***

### **About Cronos Australia**

Cronos Australia Limited is a public company listed on the ASX (ASX: CAU). Cronos Australia was established to take advantage of opportunities relating to the emerging cannabis industry both domestically and internationally. The vision of Cronos Australia is to become a leading health and wellness company in the Asia Pacific region through the creation and distribution of premium medical and consumer cannabinoid products and services. The Company’s largest shareholder is Cronos Group Inc. (NASDAQ:CRON; TSX:CRON).

- Cronos Australia distributes the PEACE NATURALS™ and Adaya ranges of medicinal cannabis products nationwide in Australia through medical practitioners via the Special Access Scheme, Authorised Prescribers or Clinical Trials.
- Cronos Australia has a 51% interest in Cannadoc Health Pty Ltd, a medicinal cannabis clinic business that undertakes face-to-face and nationwide telehealth consultations with patients seeking access to medicinal cannabis.
- Cronos Australia has established operations in Hong Kong and Japan for the development of ranges of cannabinoid brands and products and their distribution into global consumer markets.
- Cronos Australia has a 50/50 joint venture with A&S Branding, the founders of Sukin Natural Skincare, for the development of CBD products for sale in domestic and export markets.

### **Authorised by**

Rodney Cocks, Chief Executive Officer and Executive Director

### **Contact**

#### **Cronos Australia Limited**

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### **Forward-looking statements**

This announcement may include forward-looking statements. These forward-looking statements are based on Cronos Australia’s expectations and beliefs concerning future events. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of Cronos Australia, which could cause actual results to differ materially from such statements. Cronos Australia makes no undertaking to update or revise the forward-looking statements made in this announcement to reflect any change in circumstances or events after the date of this announcement.