



ASX Announcement

4 November 2019

Appoints Global General Counsel and Company Secretary

Highlights

- Appointment of Teresa Cleary as Global General Counsel and Company Secretary
- Resignation of Ron Dufficy as Company Secretary and Kim Bradley-Ware as Joint Company Secretary
- Ron Dufficy has relocated from Colorado, USA to Sydney, Australia and remains as Global Chief Financial Officer

Elixinol Global Limited (EXL or the Company) (ASX:EXL; OTCQX:ELLXF), today announces further changes to its senior executive team structure to broaden its leadership roles and responsibilities as the Company continues to execute on its future growth plans.

The Company is pleased to announce the appointment of Teresa Cleary who will report directly to Elixinol Global CEO, Stratos Karousos.

Teresa is an experienced corporate lawyer and governance professional with significant in-house experience which has included the role of General Counsel and Company Secretary at the Australian Institute of Company Directors (AICD) and Supervising Counsel at Telstra Corporation Limited. Teresa brings expertise in commercial negotiations, corporate advisory, dispute resolution, contract management, commercial strategy and corporate governance. Teresa is a Fellow of the Governance Institute of Australia and a graduate of the AICD. She also holds a Professional Certificate in Commercial Arbitration and is a non-executive director of the Association of Corporate Counsel (ACC).

For more information please contact:

Ron Dufficy

Global Chief Financial Officer

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About Elixinol Global

Elixinol Global Limited (ASX:EXL; OTCQX:ELLXF) is a global leader in the cannabis industry, selling hemp-derived CBD dietary supplements, hemp food and wellness products, as well as holding a manufacturing licence for medicinal cannabis products. Elixinol Global's businesses include:

- Elixinol LLC (Elixinol), a manufacturer and global distributor of industrial hemp based dietary supplement and skincare products, with operations based out of Colorado, USA;
- Hemp Foods Australia Pty Ltd (Hemp Foods Australia), a leading hemp food wholesaler, retailer, manufacturer and exporter of bulk and branded raw materials, and finished products; and
- Nunyara Pharma Pty Ltd (Nunyara), founded in 2014 to participate in the emerging Australian medicinal cannabis market. Nunyara holds a manufacturing licence and its application for cultivation to the Office of Drug Control is currently pending approval.

See more at www.elixinolglobal.com