

## RESIGNATION OF SHANE TANNER AS CHAIRMAN AND DIRECTOR

**Melbourne, Australia, 11 April 2022** - Cronos Australia Limited (ASX:CAU, "Cronos Australia" or "Company") advises that Shane Tanner has today resigned as Chairman and Director of the Company in order to pursue a number of private investments. Mr. Tanner has also resigned as a member Cronos Australia's Nomination and Remuneration and Audit and Risk Committees.

Mr. Tanner joined the Board of Cronos Australia in October 2018 as its inaugural Chairman and chaired the Company's Board during its IPO and subsequent listing on ASX in November 2019. More recently, Mr. Tanner played a key role in the negotiation of the deal for the Company to acquire CDA Health Pty. Ltd. in December 2021.

"As Cronos Australia continues to evolve following the merger with CDA Health, I wish the Company and the Board every success as the leader in the Australian medicinal cannabis sector. With BHC's CanView, CDA Clinics, Cannadoc and Adaya the future of the Company is very bright", said Mr. Tanner.

"As our inaugural Chair, Shane led the Board through a period of growth since the IPO and we thank him for the legacy he leaves us with", said Rodney Cocks, Chief Executive Officer and Executive Director.

The Directors of Cronos Australia thank Mr. Tanner for his stewardship of the Board since its incorporation and for his guidance and service to the Company more broadly during the past three and a half years and wish him well for the future.

Following Mr. Tanner's departure, Dr. Marcia Walker has assumed the role of interim Chair of the Company's Board of Directors while a search for a new Director and permanent Chair of the Board is conducted.

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



## **About Cronos Australia Limited (ASX : CAU)**

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. Cronos Australia Limited is listed on the ASX (ASX: CAU). Cronos Group (NASDAQ: CRON, TSX: CRON) is a significant shareholder of Cronos Australia.

- Cronos Australia's wholly-owned subsidiary, CDA Health Pty Ltd, operates the following businesses.
  - BHC's CanView – BHC operates a successful pharmacy and doctor online portal, CanView, which distributes over 120 different product SKUs within Australia from some of the most well-known international and domestic producers
  - CDA Clinics - CDA Clinics operates a successful network of clinics on the Gold Coast, Brisbane and Sunshine Coast, in addition to nationwide telehealth services. CDA Health also operates Cannabis Doctors Aotearoa Ltd, which imports medicinal cannabis products prescribed by doctors in New Zealand
  - Healthy Not High - is a retail-ready hemp food and nutraceutical products company that is based on the Gold Coast, and expands CDA Health's offerings into the growing hemp market in Australia. HNH aims for consumers to be able to access quality products from Australian-grown hemp through retail outlets and online sales

See [www.cdahealth.org](http://www.cdahealth.org), [www.burleighheadscannabis.com](http://www.burleighheadscannabis.com), [www.canview.com.au](http://www.canview.com.au), and [www.cdaclinics.com.au](http://www.cdaclinics.com.au)

- Cronos Australia distributes the Adaya range of medicinal cannabis products nationwide in Australia through medical practitioners via the Special Access Scheme and Authorised Prescribers.  
See [www.adaya.co](http://www.adaya.co)
- Cronos Australia owns 75.5% of 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.  
See [www.cannadoc.com.au](http://www.cannadoc.com.au) and [www.cannadoc.co.nz](http://www.cannadoc.co.nz)
- 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. The current three ranges of products are
  - Bathing Shed – Personal Care range of products manufactured in Japan with premium Tasmanian Hemp Seed Oil
  - FCTR – (pronounced “factor”) CBD based topical gels manufactured in Japan for sports performance and recovery
  - Saiph - CBD Premium Personal Care range of products manufactured in JapanSee [www.bathingshed.com](http://www.bathingshed.com), [www.getfctr.com](http://www.getfctr.com) and [www.saiphlife.com](http://www.saiphlife.com)
- Cronos Australia has a 50/50 joint venture with A&S Branding, the founders of Sukin Organic 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**

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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.