

ASX ANNOUNCEMENT
ECS Botanics Holdings Ltd (ASX:ECS)
17 June 2026



CHANGE OF AUDITOR

ECS Botanics Holdings Ltd (ASX: ECS) ("ECS" or the "Company"), announces that RSM Australia Partners (**RSM**) has been appointed the Company's Auditors with effect from today, 17 June 2026.

The appointment follows the resignation of William Buck Audit (Vic) Pty Ltd (**William Buck**), and ASIC's consent to William Buck's resignation.

ECS wishes to thank William Buck for their long standing and professional services as Auditor to the Company.

-ENDS-

Investors and Media

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About ECS Botanics Holdings Ltd

ECS Botanics Holdings Ltd (ASX: ECS) is an Australian medicinal cannabis cultivator and manufacturer located in Northwest Victoria. ECS utilises progressive and innovative cultivation methodologies to produce quality medicine in a sustainable way, adopting regenerative and organic horticultural practices and renewable energy sources. Licenced by the Australian Therapeutic Goods Administration to manufacture GMP (equivalent to PIC/S, EU agencies are all PIC/S members) certified products, ECS has become a leading provider of high quality, affordable medicinal cannabis.

Authorised on behalf of ECS Botanics Holding Ltd by Nan-Maree Schoerie, Managing Director