

ECS Botanics Holdings Ltd (ASX:ECS)



30 July 2026

CHANGE OF SHARE REGISTRY

In accordance with Listing Rule 3.15.1, BOTANICS HOLDINGS LTD (ASX: ECS) ("BOTANICS HOLDINGS" or the Company) advises that as of 3 August 2026, responsibility for the company's share registry services will be transferred from Automic Registry Services (Automic) to Xcend Pty Ltd (XCEND).

Automic will cease to be the registry provider at close of business on 3 August 2026.

XCEND's contact details are as follows:

XCEND
Level 2, 477 Pitt St
Haymarket NSW 2000

Correspondence to:

PO Box R1905
ROYAL EXCHANGE NSW 1225

Phone: +61 2 8591 8509

Email: support@xcend.co

Website: www.xcend.co

Investor Portal

Securityholders can easily and efficiently manage their holdings via XCEND's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details and elections, view balances and transaction history and access their documents and statements.

Portal Registration

Securityholders that are not already a user of XCEND's Investor portal may visit <https://investor.xcend.app/> and select to "register for an account" and establish an account by following the steps provided in the set-up process.

Should securityholders have any queries in relations to their holding with BOTANICS HOLDINGS LTD, please contact XCEND using the details provided above.



-Ends-

AUTHORISED BY:

Nan-Maree Schoerie

Managing Director

BOTANICS HOLDINGS LTD