



ASX Announcement

12 September 2022

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

BRISBANE, Australia - XPON Technologies Group Limited (ASX:XPON), (**XPON** or **the Company**) is pleased to announce the appointment of Ms Jodie Leonard as a Non-Executive Director of the Company.

Ms Leonard is an experienced ASX director with expertise in technology, financial services, consumer goods and the media/entertainment industries. She currently serves as a Non-Executive Director at X2M Connect Ltd (ASX:X2M) and the Great Ocean Road Coast & Parks Authority, and has formerly held Board positions at BWX Ltd (ASX:BWX), Flexigroup Ltd (now Humm Group Ltd, ASX:HUM) and the RACV.

Jodie brings more than 30 years of global experience in corporate strategy, marketing, and digital disruption, including senior positions in strategic marketing and corporate strategy in ASX, NYSE and FTSE-listed companies such as GE, Telstra, and Nine Network.

XPON Chairman Phil Aris, commented, "Jodie's extensive global leadership experience and deep knowledge of marketing and technology will be an important contributor to the XPON Board as we execute our growth strategy."

Ms Leonard said, "I am excited to join XPON at this stage of its scale up journey. Phil, Matt and team have brought a well-positioned marketing and customer experience solution to market at the right time, and I look forward to supporting this next phase of growth."

**This announcement was approved by the Board of Directors of XPON Technologies Group Limited
ACN 635 810 258**

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