



## ASX ANNOUNCEMENT

28 April 2023

### Change of Company Secretary

BRISBANE, Australia: XPON Technologies Group Limited (**ASX:XPON**) advises that Mark Licciardo of Acclime Listed Services Pty Ltd has resigned as Company Secretary and Clare Craven of Company Matters Pty Ltd has been appointed as Company Secretary, both with effect from 28 April 2023.

For the purposes of ASX Listing Rule 12.6, Clare Craven is also the person responsible for communication between XPN and the ASX.

#### Authorised by:

The Board of Directors of XPON Technologies Group Limited ACN 635 810 258.

For further information please contact:

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#### About XPON

XPON Technologies Group Ltd ACN 635 810 258 (ASX:XPON) (**XPON**) is a founder-led Marketing Technology and Cloud Business providing mission-critical services and software solutions to corporate and mid-sized enterprises in Australia, New Zealand, the United Kingdom and Europe.

Our mission is to help customers better leverage their first party data by deploying the XPON Marketing & CX technology stack and accelerate the modernisation of their marketing and customer experience capabilities.