

ASX Announcement 12 January 2024
Visionflex Group Limited (ASX:VFX)

Change of Company Secretary

Visionflex Group Limited (the Company) wishes to advise that Ms Elizabeth Spooner of Automic Group has resigned as Company Secretary of the Company. Ms Spooner tendered her resignation from Automic Group and will be replaced by Chelsea Sheridan of Automic Group as Company Secretary effective immediately. The Board thanks Ms Spooner for her services to the Company.

For the purposes of ASX Listing Rule 12.6, Chelsea Sheridan will be the person responsible for communications between the Company and ASX.

For more information, please contact:

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This announcement was approved for release by the Board of Directors.