

ASX RELEASE

9 September 2024

CHANGE OF AUSTRALIAN COMPANY SECRETARY

Xamble Group Limited (ASX:XGL) (Xamble or the Company) advises that Mrs Lucy Rowe of Automic Group has resigned as Australian Company Secretary (Local Agent and ASX Communication Officer) of the Company. The Board wishes to thank Mrs Rowe for her services to the Company.

Mr Hasaka Martin also of Automic Group, is replacing Lucy Rowe as Local Agent. Mr Martin is a Company Secretary with over 20 years of experience in corporate governance and compliance, he is the appointed Company Secretary for a number of ASX listed and unlisted public companies across a range of industries. Hasaka is a Chartered Secretary and Fellow of the Governance Institute of Australia. Mr Martin holds a Graduate Diploma in Applied Corporate Governance and postgraduate qualifications in corporate and securities law.

For the purpose of ASX Listing Rule 12.6, Mr Martin will be the person responsible for communications.

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

For further information, please contact:**Ms Angeline Chiam**

Chief Financial Officer, Xamble Group Limited

Email: angeline@xamble.com**About Xamble Group Limited**

Xamble Group Limited is a pioneering and established platform of influencer-centric digital marketing solutions. The Company provides its diverse client base of leading brands with results-focused growth strategies backed by end-to-end expertise spanning Influencer Marketing, Social Media Marketing, Performance Marketing and Social Commerce.

Listed on the Australian Securities Exchange Limited ("ASX") and headquartered in Malaysia with offices in Malaysia and Taiwan, Xamble aims to deliver wealth and value to its ecosystem of brands, influencers or 'creators', and consumers.

