



ASX RELEASE

20 January 2025

Appointment of Company Secretary

Carbonxt Group Ltd (ASX: CG1) (Carbonxt or the Company), wishes to advise, in accordance with ASX Listing Rule 3.16.1, the resignation of Laura Newell as Company Secretary and the appointment of Olga Smejkalova to this position, with the change effective 20 January 2025.

Carbonxt Group Ltd further advises, in accordance with Listing Rule 12.6, that Olga Smejkalova is also the person responsible for communication with the ASX regarding ASX Listing Rule matters.

The Board would like to thank Laura Newell for her years of service to the Company.

This announcement has been authorised for release to ASX by the Board of Directors of Carbonxt Group Limited.

ENDS

Enquiries

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