

18 May 2020

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## CEO / MANAGING DIRECTOR RESIGNATION

**Melbourne Australia:** Connexion Telematics Ltd ("CXZ") advises that Mr Guy Perkins has resigned as Managing Director & CEO of the company, effective 24 June 2020.

The Company, with the assistance of Mr Perkins, will recruit a suitable replacement during Mr Perkins' notice period. The Company will endeavor to source a candidate from the USA to be better positioned to lead the Company's growth strategy in the key geographic markets in North America with a focus on business development.

The Board of the Company would like to thank Mr Perkins for his contribution to the Company throughout his tenure as Managing Director & CEO.

**Ends**

**Issued by:** Connexion Telematics Ltd.

**Authorised by:** The Board of Connexion Telematics Ltd

**Queries:**

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Company Secretary

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**About Connexion Telematics**

Connexion Telematics Ltd is a Software as a Service (SaaS) solutions company for the automotive industries in the United States. It provides a solution for General Motors (GM) to manage its Courtesy Transport Program(CTP) called OnTRAC.

The Company continues to build on its flagship OnTRAC SaaS CTP program solution within the GM 4,000+ dealership network. The OnTRAC program currently has over 10,000 unique users accessing the system which consolidates its use across the GM dealer network. With customisation work currently in hand, CXZ will continue to drive both consulting and new recurring revenues.

The Company continues to actively pursue opportunity for growth within the current GM dealership network, as well as for external applications to other manufacturer vehicle dealerships within the USA and Australia.