ASX RELEASE // 29.12.2020

Xped Limited



RESIGNATION OF DIRECTORS

Xped Limited (ASX: XPE) ("Xped" or "the Company") wishes to advise that Mr. Cecil Te Hwai Ho, Mr. Heming Cui and Mr. John Schultz have resigned as Directors of the Company at the next Annual General Meeting which shall not be later than 31 January 2021.

The Company thanks Mr. Ho, Mr. Cui and Mr. Schultz sincerely for their valued contribution to the Company.

The Company also advises that Mr. Ho continues in his current position as Chief Financial Officer of the Company.

Julie Edwards Company Secretary Xped Limited

FOR MORE INFORMATION:



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