

ASX Announcement
27 September 2021

Date of AGM and Closing Date for Director Nominations

Melbourne Australia: Connexion Telematics Ltd (“CXZ”, “Connexion” or “the Company”) advises in accordance with ASX Listing Rule 3.13.1 that the Annual General Meeting (AGM) of the Company will be held on 17 November 2021. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders no later than 15 October 2021.

In accordance with the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 15 October 2021. Any nominations must be received no later than 5.00pm (AWST) on 15 October 2021, at the Company’s Registered Office.

Ends

Issued by: Connexion Telematics Ltd.

Authorised by: The Board of Connexion Telematics Ltd

Queries:

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About Connexion Telematics

Connexion Telematics Ltd is a developer and owner of Software as a Service (SaaS) solutions for the global Automotive industry, notably its OnTRAC and CXZTRAC platforms. OnTRAC is used by General Motors (GM) to manage the largest Courtesy Transportation Program (CTP) in the US, and CXZTRAC is designed with OEM-agnostic functionality.

The Company continues to expand its proprietary SaaS solutions. With its software used by over 1 in 5 Franchised Light-Vehicle Dealerships in the US, Connexion holds a strong strategic position from which to build its industry-leading B2B software platform.