

X2M Connect Limited (ASX:X2M) ASX Announcement



APPOINTMENT OF COMPANY SECRETARY

1st October 2021

Internet of Things (IoT) technology company X2M Connect Limited (the **Company**) advises that it has appointed Oliver Carton to replace previous Joint Company Secretaries, Keith Jelley and Brett Tucker. Messrs. Jelley and Tucker have resigned as Company Secretary effective 8 October and 30 September, 2021 respectively. Keith Jelley will remain as Chief Operating Officer.

Oliver is a qualified lawyer and experienced Company Secretary with over 30 years' experience in a variety of corporate roles. He is currently a director or company secretary of a number of listed, unlisted and not for profit entities such as the Melbourne Symphony Orchestra and Australian Mines Limited. He currently runs his own consulting business and was previously a Director of the Chartered Accounting firm KPMG. Prior to that, he was a senior legal officer with ASIC.

The Board of X2M has approved this announcement.

For further information contact:

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About X2M Connect Group

X2M Connect (X2M) is an Australian technology company with proprietary Internet of Things (IoT) technology that uses the internet to deliver productivity improvements, cost savings and improved public safety to enterprise and government customers. The technology connects devices over the internet and enables data exchange and the remote control of devices. Revenue is generated via the sale of hardware, as well as monthly subscription services (Software as a Service (SaaS)).

The Company's strategy is to invest in growth and scale the business internationally. X2M's current focus is on servicing the utility sector in the Asia-Pacific (APAC) and the Company has successfully established a number of government and enterprise customer relationships. The business is head quartered in Melbourne Australia and has subsidiaries in Japan, South Korea, Taiwan, and the recently established subsidiary in Beijing, China.

Further information on can be found on the Company's website www.x2mconnect.com