
Change of Company Secretary

Melbourne Australia: Connexion Telematics Ltd (“CXZ”, “Connexion” or “the Company”) wishes to advise that in accordance with ASX Listing Rule 3.16.1, Ms Elizabeth Spooner from Automic Group has been appointed as Company Secretary, effective immediately.

Ms Spooner is an admitted lawyer and Company Secretary who works at Automic Group, which provides market leading, cloud-based share registry technology, compliance and governance solutions, supported by a tailored range of professional service. She works closely with a number of boards of both listed and unlisted public companies. Ms Spooner holds a Juris Doctor degree from the Australian National University, a Bachelor of Business Administration with Bachelor of Arts (majoring in Human Resources) and a Graduate Diploma of Applied Corporate Governance from the Governance Institute.

Further to this appointment, Mr Ben Stanyer will step down as Company Secretary effective immediately.

For the purposes of ASX Listing Rule 12.6, Ms Spooner will be the person responsible for communications between the Company and ASX.

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 proprietary OnTRAC and Connexion platforms. OnTRAC is used by General Motors (GM) to exclusively manage the largest Courtesy Transportation Program (CTP) in the US, whilst the Connexion platform is built with OEM-agnostic functionality.

Connexion 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 grow its industry-leading B2B software platform.