

Change of Company Secretary

Connexion Mobility Ltd (“Connexion” or the “Company”) advises that, in accordance with ASX Listing Rule 3.16.1, Ms Elizabeth Spooner will be appointed as Company Secretary, effective immediately.

Elizabeth Spooner is a Senior Company Secretary and Corporate Lawyer at Confidant Partners, which provides ASX compliance, corporate legal, company secretarial and Board advisory services. 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. She is an experienced governance and compliance professional who works closely with boards of both listed and unlisted public companies across a range of industries. Ms Spooner is also a Member of the Australian Institute of Company Directors.

Further to this appointment, Ms Shelby Colman will step down as Company Secretary of the Company, effective immediately. The Board wishes to thank Ms Colman for her services to the Company.

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

Ends

Issued by: Connexion Mobility Ltd

Authorised by: The Managing Director and CEO of Connexion Mobility Ltd

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About Connexion Mobility

Connexion is a public, enterprise-grade, mobility software company servicing the global Automotive Retail industry. Its mission is to be the Connexion between Fleet Owners and the Future of Mobility, starting with courtesy transportation.

The Company's proprietary OnTRAC and Connexion platforms incorporate embedded telemetry, fleet management, contract management and data analytics tools to help OEMs and dealerships move people, parts, and vehicles.

Connexion powers courtesy transportation for thousands of dealerships across the US, maximising their asset utilisation and increasing operational efficiency, whilst elevating the end-customer experience.