



13 May 2024

ASX Announcement: DXN

APPOINTMENT OF JOINT COMPANY SECRETARIES

Prefabricated modular data centre specialist, DXN Limited (DXN or the Company), announces that in accordance with Listing Rule 3.16.1, Ms Shelby Coleman and Mr Hasaka Martin have been appointed as Joint Company Secretaries, effective immediately. Ms Coleman and Mr Martin will be replacing Mr Andrew Metcalfe.

Ms Coleman holds a Bachelor of Laws and a Bachelor of Arts from Victoria University of Wellington. She is experienced in ASX and ASIC compliance, providing advice on corporate governance and compliance issues as well as other regulatory matters. Ms Coleman is an appointed Company Secretary for a number of ASX listed, unlisted public and proprietary companies across a range of industries.

Mr Hasaka Martin is a Principal at Automic Group and has over 15 years' experience working with listed companies across many industries, in both in-house roles, as well as through corporate service providers. Hasaka is an appointed Company Secretary for a number of listed entities. He is also a fellow of the Governance Institute of Australia, a chartered secretary and holds post-graduate qualifications in corporate and securities law.

The Board thanks Mr Metcalfe for his contribution to DXN Limited and wishes him well in his future endeavours.

For the purpose of Listing Rule 12.6, the Company confirms that Ms Shelby Coleman and Mr Hasaka Martin are responsible for communications between the Company and ASX.

Authorised for release by the Board of DXN Ltd

FOR MORE INFORMATION

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CEO/ Managing Director

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ABOUT DXN LTD

DXN is Asia Pacific's only vertically integrated manufacturer and operator of modular data centres. DXN's core business is designing, engineering, manufacturing, maintaining and operating data centres.

The Company is a leading provider across the Asia Pacific region with major government and blue-chip enterprise customers.

It has two core divisions that are symbiotic:

1. Modular Division – designs, engineers, manufactures, and deploys EDGE facilities and critical DC infrastructure; and
2. Data Centre Operations - operates, maintains and markets data centres and critical infrastructure for our own DXN data centres as well as our modular customers.

For more <https://dxn.solutions>.