

10 September 2021

Annual General Meeting

NEXION Group Ltd (ASX:NNG), an emerging global provider of enterprise Hybrid Cloud and SD-WAN solutions is pleased to announce:

- **The Annual General Meeting of the Company** will be held at 2:30pm Western Standard Time (WST) on Friday 26 November 2021 at The Garden Office Park Conference Centre, Ground Floor Building C, The Garden Office Park, 355 Scarborough Beach Road, OSBORNE PARK WA 6017
- The closing date for director nominations is 2:30pm (WST) on 15 October 2021 and all nominations, including the signed consent of the candidates, must be received by the Company at its registered office, on or before that date.
- The registered office of the Company is: Level 2, Building C, 355 Scarborough Beach Rd, Osborne Park, WA, 6017, Australia.

This announcement has been authorized by the Board of NEXION Group Ltd.

About NEXION Group Ltd

NEXION is an enterprise ICT solutions provider forging its own position in the local and global *Technology as a Service* market. The Company offers Private Cloud infrastructure integrated with Public Cloud services to form the NEXION Hybrid Cloud solution it calls OneCloud. NEXION is an information technology service provider that offers compute and data storage equipment as a service, that it integrates with Public Cloud and network services to form a connected Hybrid Cloud. NEXION hosts OneCloud Nodes in its own and third-party data centre in Perth and in other cities and offer integrated technology solutions on term contracts up to 60-months. NEXION provides project management services to migrate customers to its Hybrid Cloud platform as well as associated equipment and support services for additional fees. The Company also provides local and global SD-WAN to connect customer premises and equipment to its Hybrid Cloud.

www.nexiongroup.io

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NEXION Group Ltd

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Should you wish to contact the company in relation to this announcement please contact:

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