

22 September 2021

Dear Shareholders,

IMPACT OF COVID-19 RESTRICTIONS ON THE COMPANY'S GENERAL MEETING

The shareholder meeting is scheduled to be held on Friday, 22 October 2021 at 11:30am (AEDST) (**Meeting**). In light of the current circumstances and continued uncertainty on restrictions on gatherings, the Directors have made the decision to hold the Meeting virtually. Accordingly, there will not be a physical location where shareholders can attend the Meeting in person.

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not be sending hard copies of the Notice of Meeting to shareholders. The Notice of Meeting can be viewed and downloaded from the following link: [Notice of Meeting](#)

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience.

Shareholders are encouraged to vote online at <https://investor.automic.com.au/#/loginsah> or by returning the enclosed proxy form by:

Post to: Automic GPO Box 5193 Sydney NSW 2001

Email to: meetings@automicgroup.com.au

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

Your proxy voting instruction must be received by 11:30am (AEDST) on Wednesday 20 October 2021, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Questions must be submitted in writing to George Lazarou, the Company Secretary at george.lazarou@dxn.solutions at least 48 hours before the Meeting, as this will provide management with the best opportunity to prepare for the Meeting, for example, by preparing answers in advance to Shareholders questions.

Shareholders who wish to attend virtually and vote on the day of the Meeting will need to login to register by going to the following link: [Click on this link to register](#)

DXN Limited

ABN: 46 620 888 548

5 Parkview Drive, Sydney Olympic Park, Sydney NSW, 2127

W: dxn.solutions | T: 1300 328 239 | E: info@dxn.solutions

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at <https://www-automicgroup.com.au/investor>.

If you are unable to access any of the important Meeting documents online, please contact the Company Secretary, George Lazarou, on 1300 328 239 or via email at george.lazarou@dxn.solutions

The Australian government and the respective State governments are implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website at <https://dxn.solutions/> and the Company's ASX Announcement Platform at asx.com.au (ASX: DXN).

This announcement is authorised for market release by the Board of Directors.

Sincerely,

George Lazarou
Company Secretary

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