



27 September 2021

ASX Announcement

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, DXN Limited (**DXN** or the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on Friday, 26 November 2021. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders before the end of October 2021.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 8 October 2021. Any nominations must be received no later than 5.00pm (AEDST) on 8 October 2021, at the Company's Registered Office.

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For more information please contact:

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ASX Release authorised by the Board

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