

6 December 2022

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001 (CTH)

NEXION Group Ltd (ASX:NNG) (“Company”) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (“Act”) that:

- a) The Company issued 2,245,555 Ordinary Shares on 6 December 2022 without disclosure to investors under Part 6D.2 of the Act;
- b) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674 of the Act; and
- c) as at the date of this notice, there is no information that is ‘excluded information’ within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company under section 708A(6)(e) of the Act.

About NEXION Group Ltd

NEXION is an information technology service provider that offers global network, compute, security and data storage solutions, as-a-service that it integrates with Public Cloud services to form NEXION’s hybrid cloud solution called NEXION OneCloud. NEXION sells its OneCloud capacity and technology management services to enterprise customers on term contracts up to 60-months. The company’s enterprise ICT managed services division offers Technology as a Service across the globe.

www.nexiongroup.io

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

NEXION Group Ltd

ABN:48 628 415 887

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

Paul Glass – Group Chief Executive Officer at paul.glass@nexiongroup.io

NEXION Group Ltd

Level 2, Building C, 355 Scarborough Beach Rd
Osborne Park, WA, 6017, Australia
ABN:48 628 415 887

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

Paul Glass – Group Chief Executive Officer

paul.glass@nexiongroup.io