

14 September 2023

Annual General Meeting

NEXION Group Ltd (ASX:NNG) (**Company**) is pleased to announce:

- **The Annual General Meeting of the Company** will be held at 2:30pm Western Standard Time (**WST**) on Monday 20 November 2023.
- The closing date for director nominations is 9 October 2023 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: Ground Floor, 12 Newcastle St, Perth WA 6000.

About NEXION Group Ltd

NEXION provides a vertically integrated capability to design, build and operate Enterprise Asset Management solutions using the latest Artificial Intelligence, Machine Learning and Digital Twin technologies. NEXION integrates software, compute, storage, network and cyber security to deliver reliable and robust hybrid-cloud systems.

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

NEXION Group Ltd
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Should you wish to contact the company in relation to this announcement please contact:
investor.relations@nexiongroup.io