

23 August 2024

Annual General Meeting Date

NEXION Group Ltd (NEXION) (ASX: NNG) advises that:

- The Annual General Meeting of the Company will be held at 2:30pm Western Standard Time (WST) on Thursday 28 November 2024.
- The closing date for director nominations is 17 October 2024 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: 37-39 Robinson Ave Belmont, WA 6104.

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.

www.nexiongroup.io

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