

8 May 2025

## Appointment of CFO

NEXION Group Ltd (**NEXION** or **Company**) (ASX: NNG) is pleased to announce the appointment of Jan de Jager as Chief Financial Officer (**CFO**) of Nexion, effective from 11 May 2025.

Jan is a qualified Chartered Accountant registered with the Institute of Chartered Accountants in Australia and New Zealand and is a highly experienced executive with a proven track record in listed international companies. He has over 25 years' experience across operational, finance, commercial, strategy and business development roles in Covalent Lithium, Roy Hill and Xstrata Nickel in Australia. He has also worked at Sasol Mining in South Africa where he was responsible for private equity deals and business restructuring.

John Bell has resigned as CFO effective from 11 May 2025, however he remains a director of Nexion. The Board would like to thank John for his valued efforts as CFO and looks forward to continue working with him in his remaining role as a director of the Company.

### About NEXION Group Ltd

NEXION integrates software, compute, storage, network and cyber security to deliver reliable and robust hybrid-cloud systems. NEXION owns 2MW data centre in Perth Western Australia that it uses to host compute and storage equipment and deliver cloud services.

[www.nexiongroup.io](http://www.nexiongroup.io)

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

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