

17 June 2025

Appointment of CFO

NEXION Group company (ASX: NNG) would like to welcome John Bell as its new Chief Financial Officer effective immediately.

Mr Bell is a Chartered Accountant and experienced Chief Financial Officer having been CFO of a number of listed and unlisted entities, both in Australia and internationally. Mr Bell brings a wealth of financial and operational knowledge from over 20 years as a financial professional and has extensive commercial experience in the telecommunications and information technology industries.

In addition to his experience as a CFO, Mr Bell has worked as an advisor across numerous corporate transactions in Australia and internationally including mergers and acquisitions, IPO, RTO, capital raisings and debt funding.

John replaces Jan de Jager. The company would like to thank Jan for his tenure and wish him best of luck in his future endeavors.

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

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

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