



1 November 2019

ASX Announcement

Resignation of Joint Company Secretary

Telecommunications innovator Vonex Limited ("Vonex" or the "Company") (ASX: VN8) advises that Matthew Foy has tendered his resignation as Joint Company Secretary effective 31 October 2019.

Mr Dan Smith, who has acted as Joint Company Secretary with Matt will now assume the role as sole Company Secretary.

The Board expresses its gratitude to the contribution and guidance provided by Matthew over the past three years, including the Company's relisting on ASX in mid-2018, and wishes him all the best in his future endeavors.

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About Vonex

Vonex is a full service, award-winning telecommunications service provider selling mobile, internet, traditional fixed lines, and hosted PBX and VoIP services - predominately to the small to medium enterprise ("SME") customer under the Vonex brand. The Company also provides wholesale customers, such as internet service providers, access to the core Vonex PBX and call termination services at wholesale rates via a white label model.

Vonex also develops new technologies in the telecommunications industry, including a feature-rich cloud-hosted PBX system. Vonex is also developing the Oper8tor App, a multi-platform real-time voice, messaging and social media app that allows users to connect with all social media friends, followers and contacts across different social medias, all consolidated into one app.