



27 August 2020

ASX Announcement

Board Changes

Pre-fabricated modular data centre specialist, [DXN Limited](#) (ASX:DXN) (**DXN** or the **Company**), is pleased to announce the appointment of Mr Matthew Madden as a Director of the Company. Mr Madden will continue in his role as CEO of the Company.

The Company advises that Mr John Duffin has resigned as a Director of the Company due to personal commitments.

Non-Executive Chairman Mr John Baillie commented:

“I would like welcome Matthew to the Board and thank John on behalf of the Board and Shareholders for his valuable contribution to the Company since becoming a Director. The Company greatly appreciates the knowledge and expertise John has provided to the Board during this time. We wish him well in his future endeavours.”

-ends-

About DXN Limited

DXN Limited designs, builds, owns and operates data centres. Offering integrated, customised and tailored solutions to clients, DXN provides businesses with the option of delivering solutions to site through containerised modules, or space in DXN’s modular colocation facilities to suit technical specifications and operational requirements. From a single rack in the colocation facilities through to fully customised Edge Infrastructure, DXN can deliver a range of solutions to meet modern data centre requirements. DXN has achieved an industry first and become the first modular data centre developer in the world to receive both Uptime Institute Tier-Ready III and Tier-Ready IV design review awards. For more <https://dxn.solutions>

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ASX Release authorised by the Board

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