
Notice under Section 708A(5)(e) of the Corporations Act 2001

Melbourne Australia: Connexion Telematics Ltd (“CXZ”, “Connexion” or “the Company”) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Corporations Act) regarding the 4,500,000 Fully Paid Ordinary Shares as detailed in the Appendix 2A released to the ASX on today.

The Company states the following:

- (1) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (2) This notice is being given under section 708A(5)(e) of the Corporations Act;
- (3) As at the date of this notice, the Company has complied with:
 - a. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. Section 674 of the Corporations Act; and
- (4) As at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

For more information, please contact the Company Secretary on (+61 2) 8072 1400.

Ends

Issued by: Connexion Telematics Ltd.

Authorised by: The Board of Connexion Telematics Ltd

Queries:

E: aaryn.nania@connexionltd.com

About Connexion Telematics

Connexion Telematics Ltd is a developer and owner of Software as a Service (SaaS) solutions for the global Automotive industry, notably its proprietary OnTRAC and Connexion platforms. OnTRAC is used by General Motors (GM) to exclusively manage the largest Courtesy Transportation Program (CTP) in the US, whilst the Connexion platform is built with OEM-agnostic functionality.

Connexion continues to expand its proprietary SaaS solutions. With its software used by over 1 in 5 Franchised Light-Vehicle Dealerships in the US, Connexion holds a strong strategic position from which to grow its industry-leading B2B software platform.