

Director Resignation and Appointment

Melbourne Australia: Connexion Telematics Ltd (“CXZ” or “the Company”) advises that the Chairman of the Company Mr Mark Caruso has resigned as a director of the Company due to personal reasons.

Mr Caruso has been instrumental in the restructure and recapitalization of the Company and the Board thanks him for his efforts and contribution throughout his tenure as a director.

The Board is pleased to advise that Mr Peter Torre, the current Company Secretary of the Company, has been appointed as a non-executive director. Mr Torre is a Chartered Accountant, a Chartered Secretary and Chartered Governance Professional. Mr Torre is the principal of Torre Corporate, a specialist corporate advisory firm providing corporate secretarial services to a range of listed companies. He is a director of ASX listed Mineral Commodities Ltd, VEEM Ltd and Volt Power Group Limited.

The Board looks forward to Mr Torre’s contribution as a director of the Company in addition to his ongoing service as Company Secretary.

Mr Robert Downey, an existing director of the Company, has been appointed to the position of Non-Executive Chairman.

Ends

Issued by: Connexion Telematics Ltd.

Authorised by: The Board of Connexion Telematics Ltd

Queries:

Peter Torre

Company Secretary

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About Connexion Telematics

Connexion Telematics Ltd is a Software as a Service (SaaS) solutions company for the automotive industries in the United States. It provides a solution for General Motors (GM) to manage its Courtesy Transport Program(CTP) called OnTRAC.

The Company continues to build on its flagship OnTRAC SaaS CTP program solution within the GM 4,000+ dealership network. The OnTRAC program currently has over 10,000 unique users accessing the system which consolidates its use across the GM dealer network. With customisation work currently in hand, CXZ will continue to drive both consulting and new recurring revenues.

The Company continues to actively pursue opportunity for growth within the current GM dealership network, as well as for external applications to other manufacturer vehicle dealerships within the USA and Australia.