



27 December 2023

ASX Announcement (**ASX: DXN**)

Consolidation of capital – corrective announcement

DXN Limited (ASX:DXN) ("**DXN**" or "**the Company**") wish to advise of the following corrections to the dates reported in the Key Dates table that was announced in the company's Notice of General Meeting dated on 22 December 2023 in relation to Resolution 8 – Consolidation of Share Capital

Effective date of Share Consolidation	Wednesday, 31 January 2024
Last day for trading in pre-consolidation securities	Thursday, 1 February 2024
Trading in post-consolidation securities commences on a deferred settlement basis	Friday, 2 February 2024
Record date (being the last day for DXN to register transfers on a pre-consolidation basis)	Monday, 5 February 2024

For more <https://dxn.solutions>.

-ends-

For more information please contact:

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ASX Release authorised by the Board

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