



26 September 2022

ASX Announcement

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, DXN Limited (**DXN** or the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on Monday 28 November 2022. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders before the end of October 2022.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 10 October 2022. Any nominations must be received no later than 5.00pm (AEDST) on 10 October 2022, at the Company's Registered Office.

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For more information please contact:

John Baillie, Chairman

T +61 1300 328 239

E: investorrelations@dxn.solutions

ASX Release authorised by the Board

DXN Limited

ABN: 46 620 888 548

5 Parkview Drive, Sydney Olympic Park, Sydney, NSW 2127

W: dxn.solutions | T: 1300 328 239 | E: info@dxn.solutions