



28 March 2023

ASX Announcement: DXN

NEW COMPANY SECRETARY

DXN Limited (**DXN**) is pleased to announce the appointment of Mr Andrew Metcalfe as Company Secretary.

Mr Metcalfe (CPA, FGIA, GAICD) is an experienced Chartered Secretary and Governance Adviser with more than 25 years' experience across a broad industry base, having worked with a variety of Board and senior management team of ASX listed companies.

Mr Metcalfe commenced as Company Secretary on 28 March 2023.

Mr George Lazarou, who has been Company Secretary since 13 October 2017 has resigned from DXN Limited and the Board thanks George for his tireless work as Company Secretary.

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For more information please contact:

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Release of this ASX announcement has been authorised by the Board of DXN Limited

DXN Limited

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