

30 March 2023

ASX Announcement: DXN

APPOINTMENT OF CHAIR

DXN Limited (**DXN**) is pleased to announce the appointment of Mr Peter McGrath as Non-Executive Chairman.

Peter was appointed to the board in November 2022 as an independent non-executive director.

Peter's business career spans 30 years in telecommunications, ICT and corporate advisory, with over 20 years in senior leadership positions. Peter has been involved in leadership as CEO of a number of major Australian telecommunications firms and he also has extensive experience in equity capital markets and corporate finance.

Peter holds a B.Eng and MBA and is currently Managing Director of Comms Group Limited

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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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