

25 November 2022

ASX Announcement

## BOARD CHANGES

DXN Limited (ASX:DXN) (**DXN** or the **Company**), is pleased to announce the appointment of Mr Peter McGrath as a Non-Executive Director of the Company.

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 is currently an Executive Director and Chief Executive Officer of Comms Group Limited.

The Company advises that Mr Richard Carden has resigned as a Director of the Company due to other commitments and as such will not be standing for re-election at the Annual General Meeting to be held on Monday 28 November 2022. As such, resolution 2 of the Notice of Annual General Meeting has been withdrawn.

Non-Executive Chairman Mr John Baillie commented:

"I would like welcome Peter to the Board and look forward to working with him and the contribution Peter will bring to the Company . I would also like to thank Richard on behalf of the Board and Shareholders for his valuable contribution to the Company as a founding Director. The Company greatly appreciates the knowledge and expertise Richard has provided to the Board during this time. We wish him well in his future endeavours."

-ends-

**For more information please contact:**

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

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