

24 November 2021

## NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001 (CTH)

NEXION Group Ltd (ASX:NNG) ("Company") gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Act") that:

- a) The Company issued 16,562,500 Ordinary Shares on 24 November 2021 without disclosure to investors under Part 6D.2 of the Act;
- b) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674 of the Act; and
- c) as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company under section 708A(6)(e) of the Act.

This announcement has been authorized by Jack Toby, Company Secretary.

### About NEXION Group Ltd

NEXION is an enterprise ICT solutions provider forging its own position in the local and global *Technology as a Service* market. The Company offers Private Cloud infrastructure integrated with Public Cloud services to form the NEXION Hybrid Cloud solution it calls OneCloud. NEXION is an information technology service provider that offers compute and data storage equipment as a service, that it integrates with Public Cloud and network services to form a connected Hybrid Cloud. NEXION hosts OneCloud Nodes in its own and third-party data centre in Perth and in other cities and offer integrated technology solutions on term contracts up to 60-months. NEXION provides project management services to migrate customers to its Hybrid Cloud platform as well as associated equipment and support services for additional fees. The Company also provides local and global SD-WAN to connect customer premises and equipment to its Hybrid Cloud.

[www.nexiongroup.io](http://www.nexiongroup.io)

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### NEXION Group Ltd

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