

4 February 2022

**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 625,000 Ordinary Shares on 4 February 2022 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 information technology service provider that offers network, compute and data storage as-a-service that it integrates with Public Cloud services to form NEXION's hybrid cloud solution called **NEXION OneCloud**. NEXION sells its OneCloud capacity and technology management services to enterprise customers on term contracts up to 60-months. The company's enterprise ICT managed services division offers Technology as a Service across the globe.

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

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**NEXION Group Ltd**

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Should you wish to contact the company in relation to this announcement please contact:

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