

6 September 2022

## Annual General Meeting

NEXION Group Ltd (ASX:NNG) (**Company**) is pleased to announce:

- **The Annual General Meeting of the Company** will be held at 2:30pm Western Standard Time (**WST**) on Thursday 24 November 2022 at Ground Floor, 12 Newcastle St, Perth WA 6000.
- The closing date for director nominations is 13 October 2022 and all nominations, including the signed consent of the candidates, must be received by the Company at its registered office, on or before that date.
- The registered office of the Company is: Ground Floor, 12 Newcastle St, Perth WA 6000.

### About NEXION Group Ltd

NEXION is an information technology service provider that offers global network, compute, security and data storage solutions, 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)

This announcement has been authorized by the Board of NEXION Group Ltd.

**NEXION Group Ltd**

**ABN:48 628 415 887**

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

Paul Glass – Group Chief Executive Officer at [paul.glass@nexiongroup.io](mailto:paul.glass@nexiongroup.io)