

26 August 2022

NEXION Group company (ASX: NNG) would like to welcome John Bell as its new Chief Financial Officer effective immediately.

Mr Bell is a Chartered Accountant and experienced Chief Financial Officer having been CFO of a number of listed and unlisted entities, both in Australia and internationally. Mr Bell brings a wealth of financial and operational knowledge from over 20 years as a financial professional and has extensive commercial experience in the telecommunications and information technology industries.

In addition to his experience as a CFO, Mr Bell has worked as an advisor across numerous corporate transactions in Australia and internationally including mergers and acquisitions, IPO, RTO, capital raisings and debt funding.

John replaces Evelyn Hogg. The company would like to thank Evelyn for her tenure and wish her best of luck in future endeavors.

www.nexiongroup.io

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

NEXION Group Ltd

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Should you wish to contact the company in relation to this announcement please contact: Paul Glass – Group Chief Executive Officer <u>paul.glass@nexiongroup.io</u>