



ASX Announcement

(ASX: DXN)

1 March 2024

Appointment of Director

The Board of DXN Limited (DXN or the Company) is pleased to announce the appointment of Dr Myo Myint Ohn as a director of DXN

Dr Ohn is director of The One Matrix Ventures, a significant shareholder in DXN, and joins the board as a non-executive director.

Dr Ohn has been the Founder of several start-ups that have made advancements in engineering leading to new products in established and emerging markets that involve, Space Age Advanced Materials, Hypersonic Ballistics, Photonic Components, Fiber Optic Communications, Financial Technologies and Internet Web 3.0.

Dr Ohn has worked for large cap NASDAQ listed companies in various roles from Business Unit General Management, Corporate Strategy Head to Corporate M&A. At present, he is CEO of several start-up companies that includes Campana Group, an operator of wireline telecommunication services in South-East Asia.

Dr Ohn has an EMBA from Queens University, a PhD in Aerospace Engineering and a MASc in Photonics all from University of Toronto.

Mr Peter McGrath, chair of DXN, stated 'The Board is pleased to have the benefit of Myo's experience and welcomes him as a director of DXN.'

Authorised for release by the Board of Directors of DXN Limited.

Yours sincerely,

Andrew Metcalfe
Company Secretary

DXN Limited

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