



## ASX Announcement

19 December 2024

### **XPON Technologies Group Ltd (ASX: XPN) Appoints Chief Financial Officer**

XPON Technologies Group Limited (**XPON** or the **Company**) is pleased to announce the appointment of Ms Rebecca He as interim Chief Financial Officer of XPON. Rebecca will transition into the role of interim Chief Financial Officer on 6 January 2025, replacing Lisa Young.

Rebecca has extensive financial experience and was previously CFO at Iplex Pipelines a member of the ASX listed Fletcher Building Group, along with prior Group CFO role with Good Price Pharmacy, partially owned by the ASX listed EBOS Group Ltd. She is currently Councilor for Queensland Divisional Council of CPA Australia. Rebecca holds a Master of Business Administration, Master of Commerce and a Bachelor of Economics. She is CA and FCPA qualified and is a Graduate of the Australian Institute of Company Directors (GAICD).

Lisa Young has resigned as Chief Financial Officer, and her last day will be 24 January 2025, enabling a smooth transition to Rebecca He.

Matt Forman, Managing Director of XPON said *"I am delighted to welcome Rebecca to the XPON team. Rebecca joins XPON at an exciting time and she will be a valuable addition to the executive team. I would also like to thank Ms Lisa Young for the contribution and hard work that has helped the Company navigate significant change over the last two years, we wish her all the very best for the future."*

XPON further advises that Hasaka Martin has resigned as Joint Company Secretary. Hasaka Martin tendered his resignation from Automic and will be replaced by Patricia Vanni as Joint Company Secretary, effective immediately.

For the purposes of ASX Listing Rule 12.6, Patricia Vanni will be the person responsible for communications between the Company and the ASX.

**-ENDS**

**This announcement has been approved by the Board of Directors.**

For further information, please contact:

Sally Greenwood

1300 288 664

sally.greenwood@automicgroup.com.au

For media inquiries, please contact:

[marketing@xpon.ai](mailto:marketing@xpon.ai)

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### **About XPON Technologies Group Limited (ASX: XPN)**

XPON Technologies Group Limited is a leading AI marketing technology business with operations in Australia, New Zealand and the United Kingdom. We help businesses simplify complex marketing challenges and achieve superior ROI from their customers.

At the heart of our approach is the integration of data and AI, which powers our tools to predict consumer behaviour, automate marketing processes, and drive effective, data-driven decisions.

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