



**ASX Announcement**

**20 May 2025**

## **Appointment of Company Secretary**

XPON Technologies Group Limited (ASX: XPN) ("XPON" or "the Company") advises that Hasaka Martin has been appointed as Company Secretary replacing Patrica Vanni and Sally Greenwood.

Hasaka, the founder of Singleton Co Sec, has over 15 years of experience working with listed companies across various industries. He has held in-house roles and has also worked through corporate service providers. Hasaka is an appointed Company Secretary for several listed entities and is a fellow of the Governance Institute of Australia. He is also a chartered secretary and holds post-graduate qualifications in corporate and securities law.

For the purposes of ASX Listing Rule 12.6, Mr Martin is the primary person responsible for communication between the Company and the ASX.

The Company wishes to thank Patricia and Sally for their contribution to XPON.

**This announcement has been approved and authorised for release by the Board of Directors of XPON Technologies Group Limited ACN 635 810 258**

**-ENDS**

For further information, please contact:

Rebecca He  
1300 400 371

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

For media inquiries, please contact:

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

**JOIN XPON'S INTERACTIVE INVESTOR HUB** Visit <https://investorhub.xpon.ai/welcome>

### **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.

For personal use only