

6 June 2022

## ASX Release

Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

### Resignation and Appointment of Company Secretary

In accordance with the Listing Rule 3.16.1, Eclix Group Limited (ASX: ECX, “**Group**”) advises that Mr Matt Sinnamon has resigned from the position of Group General Counsel and Company Secretary, effective 1 July 2022.

Mr Sinnamon’s duties as Company Secretary will be transitioned to Group Chief Financial Officer Mr Damien Berrell, who has been appointed as Company Secretary, effective immediately.

For the purpose of ASX Listing Rule 12.6, the Company advises that Mr Berrell is the person responsible for communications between the Company and ASX in relation to listing rule matters.

This announcement has been authorised for release to the ASX by the Board of Directors.

**ENDS**