

24 January 2023

ASX Release

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

Change of Company Secretary

Eclix Group Limited (ASX: ECX, "Company") today announces the appointment of Ms Lauren Osbich as Company Secretary effective 1 February 2023.

In accordance with ASX Listing Rule 12.6, Ms Osbich will be responsible for communication with the ASX effective 1 February 2023.

Mr Damien Berrell will also resign from his role as Company Secretary effective 1 February 2023.

ENDS

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