

ASX Announcement 24 May 2021

CXZ Finance Team Changes

Melbourne Australia: Connexion Telematics Ltd ("CXZ", "Connexion" or "the Company") advises that Mr Richard Jarvis, the Company's Chief Financial Officer has resigned from the Company effective as of 30 June 2021 due to other increased work commitments.

Richard has made a significant contribution to the Company during his tenure as part time contract CFO, leading all financial functions within the Group. The Board thanks Richard for his service and wishes him well in his future endeavours.

The Company is pleased to advise of the appointment of Mr Ben Stanyer as Group Financial Controller, starting 7 June 2021. Ben's position will be full time, replacing the existing part time arrangement in place with Mr Jarvis.

A qualified Chartered Accountant, Mr Stanyer brings a wealth of both technical and leadership experience from his work, both in industry and at Ernst & Young.

Richard will be working alongside Ben through to the end of June to facilitate a smooth transition in the role.

Ends

Issued by: Connexion Telematics Ltd.

Authorised by: The Board of Connexion Telematics Ltd

Queries:

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About Connexion Telematics

Connexion Telematics Ltd is a developer and owner of Software as a Service (SaaS) solutions for the global Automotive industry, notably its OnTRAC and CXZTRAC platforms. OnTRAC is used by General Motors (GM) to manage the largest Courtesy Transportation Program (CTP) in the US, and CXZTRAC is designed with OEM-agnostic functionality.

The Company continues to expand its proprietary SaaS solutions. With its software used by over 1 in 5 Franchised Light-Vehicle Dealerships in the US, Connexion holds a strong strategic position from which to build its industry-leading B2B software platform.