



## SHAREHOLDER COMMUNICATION ELECTIONS

XPON Technologies Group Limited (**XPON**) is focused on reducing our impact on the environment whilst providing you with timely corporate updates and disclosures.

Recent legislative changes to the *Corporations Act 2001 (Clth)* mean there are new options for how XPON shareholders receive communications. We will no longer send physical meeting documents unless a shareholder requests a copy to be mailed.

Electronic communication has the added advantage of being timelier and more cost effective, which benefits all shareholders.

To review your communication preference, including electing how you would like to receive certain documents such as Annual Reports and documents relating to members' meeting (for example notices of meeting and proxy/voting forms relating to the Annual General Meeting), please update your details on the Automic Investor Portal at <https://investor.automic.com.au/#/home>.

If you are a Shareholder and require an additional copy of a communication, need further information about the options available to you or have questions about your holding, visit the Automic Investor Portal at <https://investor.automic.com.au/#/home> or contact the Registry:

### **Automic Group**

GPO Box 5193

Sydney NSW 2001

Ph: 1300 288 664 (within Australia) or +61 2 9698 5414 (international)

Shareholders can use the Automic Investor Portal at <https://investor.automic.com.au/#/home> to:

- View your shareholding
- Set up and add their holdings to a portfolio
- Review and update their contact details, communication preferences and payment instructions
- Provide their TFN and/or ABN
- View their holding details
- Make online enquiries

You will need your Security Reference Number (SRN) or Holder Identification Number (HIN) to verify your identity. Your SRN/HIN is available on your holding/transaction and distribution statements.