

HEXIMA LIMITED  
**ASX ANNOUNCEMENT**



19 September 2023

**Appointment of Mr Phillip Hains as a Non-Executive Director**

MELBOURNE, AUSTRALIA: Hexima Limited (ASX:HXL) (Hexima or Company) is pleased to announce the appointment of Phillip Hains as a Non-Executive Director, effective 18 September 2023.

Mr Hains is a Chartered Accountant with over 30 year experience. Mr Hains has served the needs of a number of company boards, committees and management.

**This announcement is authorised for release to the ASX by the Board of Hexima Limited.**

***Enquiries:***

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