

ASX RELEASE

30 January 2025

CHANGE OF AUSTRALIAN COMPANY SECRETARY AND LOCAL AGENT

Xamble Group Limited (ASX:XGL) ("Xamble", "XGL" or the "Company", together with its subsidiaries, the "**Group**") a leading influencer marketing platform connecting businesses and brands with trusted influencers, is pleased to advise that Mr Lee Tamplin and his company, Comply Corporate Advisory Pty Ltd ("**Comply Corporate**") has been appointed as Australian Company Secretary and Local Agent of Xamble, effective immediately.

Comply Corporate is a professional services company founded by Lee Tamplin in 2024. Lee has served as company secretary for multiple ASX listed companies and previously served as Xamble's Australian company secretary for 5 years between 2018 and 2023. Prior to founding Comply Corporate, Lee managed the largest team of outsourced company secretaries in Australia, is a graduate of the Australian Institute of Company Directors and holds a Graduate Diploma of Applied Corporate Governance and Risk Management from the Governance Institute of Australia.

Lee and Comply Corporate replace Hasaka Martin and the Automic Group as local agent and secretarial services provider. The Board would like to thank Hasaka and Automic for their services to the Company.

For the purposes of ASX Listing Rule 12.6, Lee Tamplin will be the person responsible for communications between the Company and the ASX.

This announcement was approved for release by the Xamble Board of Directors.

For further information, please contact:

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About Xamble Group Limited

Xamble Group Limited is a leading platform of influencer-centric digital marketing solutions in South East Asia.

The Group provides its diverse client base of leading brands with results-focused growth strategies backed by end-to-end expertise spanning Influencer Marketing, Social Media Marketing, Performance Marketing and Social Commerce.

Listed on the Australian Securities Exchange Limited (ASX:XGL) and headquartered in Malaysia, Xamble aims to deliver wealth and value to its ecosystem of brands, influencers or 'creators', and consumers.

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