Xamble Group Limited (200612086W)
Listed on the ASX
ARBN 605 927 464

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ASX RELEASE

30 October 2026

CHANGE OF SINGAPORE COMPANY SECRETARY

Xamble Group Limited (ASX:XGL) ("Xamble" or the "Company", together with its subsidiaries, the "Group") advises that, effective immediately, the nominee secretary of Xamble's Singapore corporate secretarial agent, BDO Corporate Services Pte Ltd, has changed from Fiona Lim Pei Pei to Sin Chee Mei.

There is no change to the person responsible for communication between the Company and the ASX, which remains Lee Tamplin, a representative of the Company's Local Agent, Comply Corporate Advisory Pty Ltd.

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 Southeast Asia, spanning seven markets including Malaysia, Singapore, Thailand, Vietnam, Indonesia, the Philippines, and Myanmar. 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 (ASX: XGL) and headquartered in Malaysia, Xamble aims to deliver wealth and value to its ecosystem of brands, influencers or creators, and consumers.