Company Secretary Appointment and Registered Office change

Nexsen Limited (**ASX:NXN**) ("**Nexsen**" or the "**Company**"), an emerging leader in rapid point-of-care diagnostics, advises that Ms Amanda Burgess has been appointed as Company Secretary effective 1 November.

Ms Burgess is an experienced accounting and company secretarial professional with over 30 years of experience. She holds a Bachelor of Economics from the University of Western Australia and is a member of CPA Australia.

Ms Burgess currently holds several company secretarial positions with Australian companies, including Non-Executive Director and Company Secretary of Noble Helium Limited (ASX: NHE) and Company Secretary of Nico Resources Limited (ASX: NC1).

The Board thanks Mr Didugu for his service and contribution to the Company and wishes him well in his future endeavours.

For the purposes of ASX Listing Rule 12.6, the Company confirms that Ms Burgess will be responsible for communications with ASX in relation to Listing Rule matters, effective from her appointment.

The Company also advises that the registered office has changed, with immediate effect to the following:

Registered Office
Level 8, 216 St Georges Tce
Perth WA 6000
Australia
Contact Number
+61 (08) 9481 0389

-ENDS-

ASX release authorised by the Board of Directors.

For more information, please contact:

Corporate Enquiries
e: corporate@nexsen.bio
w: www.nexsen.bio
Level 8, 216 St Georges Tce
Perth WA 6000

Company Secretary
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p: +61 418 342 762

Investor Relations
e: freddie.edwards@sdir.com.au
p: +61 0 431 726 210

About Nexsen Limited (ASX: NXN)

Nexsen is developing a growing portfolio of rapid point-of-care diagnostics for serious conditions where delays in diagnosis can affect patient outcomes and limit the ability of clinicians to make fast, informed treatment decisions. The Company's lead programmes include diagnostics for Group B Streptococcus (GBS) in maternal health and kidney function, targeting Acute Kidney Injury and Chronic Kidney Disease. Together, these programmes address significant areas of unmet clinical need across large global patient populations. Nexsen is also advancing additional diagnostic programmes across traumatic brain injury, neonatal sepsis and biosecurity, supported by a growing international research, clinical and commercial network across Australia and Asia.

Forward Looking Statements Disclaimer

Forward looking statements are typically identified by the use of forward looking terminology such as 'aims', 'believes', 'expects', 'may', 'will', 'could', 'should', 'seeks', 'intends', 'estimates', 'plans', 'assumes', 'envisages', or the negative thereof or other words of similar meaning. Examples of such forward looking statements include, among others, statements or discussions regarding the Company's business, financial or investment strategies, regulatory and product rollout strategies, estimates of expenditure, present or future plans or events, prospects, growth, objectives for future operations and estimates. Such forward looking statements include matters that are not historical facts and are subject to a number of risks and uncertainties, many of which are beyond the Company's control and all of which are based on the Company's current beliefs, intentions or expectations about future events. Such statements are, by their nature, subject to a number of known and unknown risks, uncertainties, assumptions and other important factors that could cause actual results, performance or achievements to differ materially from any expected future results, performance or achievements expressed or implied, by the forward looking statement.

Neither the Company nor any person gives any representation, assurance or guarantee that the occurrence of the event expressed or implied in any forward looking statements in this document will actually occur and you are cautioned not to place undue reliance on such forward looking statements. Factors that might cause forward looking statements to differ materially from actual results, performance or achievements include, among other things, global economic conditions, economic conditions in jurisdictions in which the Company may operate or invest, credit markets, legislative fiscal and regulatory developments, the effects of continued volatility in markets and exchange rate fluctuations. The forward looking statements contained in this document speak only as of the date this document and each of the Company, respective directors, officers, employees, agents, representatives and/or advisers expressly disclaims any obligations or undertaking to release any update of, or revisions to, any forward looking statements in this document.