

ASX Market Release

1 August 2024

Change of Joint Company Secretary

The Board of EDU Holdings Limited (EDU or the Company) advises in accordance with ASX Listing Rule 3.16.1, that Mr Andrew Palfreyman from Confidant Partners will be appointed as Joint Company Secretary, effective immediately.

Mr Palfreyman is a corporate lawyer, company secretary and advisor to Boards and management of pre-IPO and ASX listed entities. He regularly advises emerging and listed entities across a range of compliance, legal, governance and strategic matters.

Confidant Partners provides ASX compliance, company secretarial and Board advisory services.

Further to this appointment, Ms Robyn Slaughter of Automic Group, will step down as Joint Company Secretary of the Company, effective immediately. The Board wishes to thank Ms Slaughter for her services to the Company.

Mr Lyndon Catzel continues in his role of Chief Financial Officer and Joint Company Secretary of the Company.

For the purpose of ASX Listing Rule 12.6, the persons responsible for communication between the Company and ASX are Mr Catzel and Mr Palfreyman.

This announcement was authorised for release by the EDU Board of Directors.

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