

**ASX Market Release**

6 September 2022

The Manager  
Market Announcements Platform  
Australian Securities Exchange

By electronic lodgement

**Appointment of Joint Company Secretary**

The Board of EDU Holdings Limited (**EDU or the Company**) is pleased to advise that in accordance with ASX Listing Rule 3.16.1, Ms Elizabeth Spooner from Automic Group (**Automic**) has been appointed as Joint Company Secretary, effective immediately.

In her role at Automic, Ms Spooner works closely with a number of boards of both listed and unlisted public companies. Ms Spooner holds a Juris Doctor degree from the Australian National University, a Bachelor of Business Administration with Bachelor of Arts (majoring in Human Resources) and a Graduate Diploma of Applied Corporate Governance from the Governance Institute.

For the purposes of ASX Listing Rule 12.6, Mr Lyndon Catzel and Ms Elizabeth Spooner will be responsible for communications between the Company and ASX.

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

For further information please contact:

**Adam Davis**Chief Executive Officer  
P: 0408 400 888  
E: [adam.davis@eduholdings.com.au](mailto:adam.davis@eduholdings.com.au)**Lyndon Catzel**Chief Financial Officer and Joint Company Secretary  
P: 0414 907 384  
E: [lyndon.catzel@eduholdings.com.au](mailto:lyndon.catzel@eduholdings.com.au)