

## **ASX Market Release**

11 January 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 Ms Elizabeth Spooner, having recently resigned from Automic Group, has also resigned as Joint Company Secretary of the Company, effective immediately.

Ms Robyn Slaughter of Automic Group has been appointed as Joint Company Secretary, effective immediately.

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 Ms Slaughter.

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

For further information please contact:

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