

ASX Market Release

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By electronic lodgement

**Appointment of Greg Shaw as a Director and
Update in relation to completion of Nurse Training Australia acquisition**

EDU Holdings Limited (**EDU or the Company**) is pleased to confirm the appointment of Mr Gregory Shaw as a Director of the Company following his election by shareholders at the Extraordinary General Meeting held earlier today. Mr Shaw's appointment is effective immediately.

The Company welcomes the appointment of Mr Shaw as a non-executive director of the Company and looks forward to the valuable contribution he will make on the Board.

Greg Shaw has over 25 years of experience in listed leisure and hospitality businesses with operations across Australia, New Zealand and the United States. He was appointed as Chief Executive Officer of Mulpha Australia Limited in 2015, and in 2016 became Chief Executive Officer of Mulpha International Berhad listed in Kuala Lumpur. As CEO of Mulpha, Greg has oversight over a diverse portfolio of real estate, hospitality, hotels, debt, private equity, retirement and education investments. In education, investments include The Hotel School (a partnership with Southern Cross University) and until recently the K-12 edtech platform, Education Perfect Group Limited, which was sold to KKR in 2021.

Prior to Mulpha, between 2002 and 2015 Greg was CEO of Ardent Leisure, one of Australia's most successful leisure and hospitality owners which during his 13-year tenure as CEO grew from a \$70 million enterprise to a \$1.2 billion business. Greg has extensive experience in growing operating business platforms across many industry sectors. Greg graduated with a Bachelor of Commerce Degree from University of Queensland, Australia and qualified as a Chartered Accountant

The Board further advises that it now expects the acquisition of Nurse Training Australia, announced to ASX on 2 June 2022, to complete in 4QFY22 rather than 3QFY22 as previously advised.

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

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