

ASX Market Release

3 July 2023

Appointment of Alternate Director

The Board of EDU Holdings Limited (**EDU or the Company**) is pleased to advise that Mr Gregory Shaw, a non-executive director of the Company, has appointed Mr Joshua Bolot as his alternate director, effective 3 July 2023.

Joshua is Head of Principal Investments & Corporate Development at Mulpha. He has over 23 years of experience across investment banking, corporate advisory and private equity. Prior to joining Mulpha in February 2021, Joshua was a Principal at Monash Private Capital, where he was involved in a wide range of deals from family-owned businesses through to publicly listed and multinational corporations, spanning start-up ventures through to complex corporate restructuring transactions.

Joshua began his career at Deutsche Bank, followed by Investec Bank. He has undertaken transactions across a number of industries, with a particular strength in general industrial and consumer discretionary sectors.

Joshua has a Bachelor of Commerce in Accounting and Finance (1st Class Honours in Finance) from the University of Auckland.

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

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