

13 April 2018

CLASS LIMITED (CL1) ASX ANNOUNCEMENT

Final Director's Interest Notice

It is with great sadness that Class announces that Mr Anthony Fenning, Non-Executive Director, passed away on 11 April 2018.

Mr Fenning joined Class as an independent, Non-Executive Director, in July 2015.

Chairman, Matthew Quinn, said "Tony was a highly respected colleague and friend who will be greatly missed".

CEO, Kevin Bungard, adds "Not only will Tony be missed from Class, but both his knowledge and the changes he brought to the industry will be long lasting".

The Board would like to thank Mr Fenning for his invaluable contribution to the Company during his tenure of service, both as a professional colleague and friend, and to extend our condolences to his wife, Carol, and family.

Attached is an Appendix 3Z.

For further information please contact:

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Class Limited
ABN	70 116 802 058

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony Kevin Fenning
Date of last notice	25 August 2017
Date that director ceased to be director	11 April 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
20,000 fully paid ordinary shares

Appendix 3Z

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

+ See chapter 19 for defined terms.