

## **ASX ANNOUNCEMENT**

Wednesday, 5<sup>th</sup> September 2018

### **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

3P Learning Limited ('3P Learning' or the 'Company') is pleased to announce that Mr Simon Yeandle has been appointed to the role of Chief Financial Officer, commencing in December 2018.

Simon has held a number of senior finance, strategy and operational roles in the technology, digital media and software sectors. His track record in delivering profitable growth will be of great value to 3P Learning as we complete our strategic reset and move onto our growth agenda. The Company is delighted with Simon's appointment and look forward to him joining the leadership team and bringing a wealth of knowledge and experience to 3P Learning.

Simon's appointment follows the resignation of current Chief Financial Officer, Mr Jonathan Kenny who, after five years with the Company, sees this as the right time to transition to a new role in a new industry. Jonathan was appointed CFO prior to the Company's IPO in 2014 and has played an invaluable role in reshaping 3P Learning, both as a public company and a global player ready for scale. We wish him well in his new endeavour and thank him for his contribution and leadership. Jonathan will work with the Company over the coming months to ensure a smooth transition.

A summary of Simon's employment contract will be reported as part of the Company's remuneration report for the period ended 30 June 2019. As part of his remuneration package Simon will receive 250,000 fully paid ordinary shares in the Company on the third anniversary of his commencement date, subject to his continued employment at that time.

#### **Contact**

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