

19 November 2019

CLASS LIMITED (CL1) ASX ANNOUNCEMENT

Simon Martin appointed as an Independent Non-Executive Director

Class is pleased to announce the appointment of accomplished senior executive Simon Martin to the Board as an Independent Non-Executive Director, effective 19 November 2019.

Mr Martin's experience as a company director spans private, ASX listed, private equity owned and not for profit organisations. He has also held a variety of managerial roles generating significant operational experience in software companies in Australia and internationally, particularly in the UK.

Class Chairman Matthew Quinn said the Board was delighted to appoint a director with such a strong background in software and the development and execution of strategy. "Simon brings over 25 years' experience to the Board, particularly in the area of software and technology," Mr Quinn said.

"As the former CFO of MYOB, Simon has an in-depth knowledge of the accounting industry and his financial and commercial experience will be a great asset to us as we move forward with our reimagination strategy".

A Chartered Accountant and member of the Australian Institute of Company Directors, Mr Martin holds both a Masters of Business Administration and a Bachelor of Commerce from the University of Melbourne. He is a non-executive director of a number of technology and services companies, including Sendle, Tandem Corp, My Plan Manager, Arq Group and Profectus Group.

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