

ASX ANNOUNCEMENT

15 June 2020

Company Secretary Appointment / Resignation

3P Learning Limited (ASX: 3PL) advises that, with effect from today, Marta Kielich has resigned as Company Secretary and Dimitri Aroney, Chief Financial Officer, has been appointed to that role and will be the person responsible for communication with ASX under Listing Rule 12.6.

3P Learning Board Chairman, Sam Weiss said, "The Board of Directors of 3P Learning Limited wish to thank Ms Kielich for her commitment to the Company during her tenure, and especially for her wise counsel and unfailing ability to provide exactly the right advice at the right time."

This announcement has been authorised for release by the Chairman of the Board.

For further information, please contact:

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