

ASX Announcement  
3 November 2022

## Retirement of Non-Executive Director

Janison Education Group Limited (ASX:JAN) (Janison, or the Company) advises that Mr Brett Chenoweth will retire at today's Annual General Meeting and will not seek re-election as a Director of the Company. Accordingly, the Company withdraws Resolution 4 for his re-election.

Janison notes that following the close of proxy voting, Resolution 4 had received 135,586,388 votes (91.84%) in favour of Mr Chenoweth's re-election.

Non-Executive Chairman, Mike Hill commented: *"As part of our annual board rotation and review process we will see Mr. Brett Chenoweth retire from the board of Janison, effective from today's AGM. I would like to thank Brett on behalf of the Board for his significant contribution to Janison.. He helped list Janison on the ASX in December 2017 and has made a huge impact on the company in his role as a director and chair of the remuneration committee. I would like to thank Brett for his commitment and contribution to the company – it has been a pleasure working alongside him for these past 5 years".*

Non-Executive Director, Brett Chenoweth commented: *"It has been tremendously satisfying serving on the Board of Janison. To Mike, Wayne, David, the entire Board and management team, I wish you all the very best. I look forward to watching the business continue to go from strength to strength. This is a great company, with a global opportunity and it has been a pleasure to have been able to work with all of you."*

-ENDS-

This announcement has been authorised for release by the Board.

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