

ASX Announcement
3 November 2022

2022 Annual General Meeting – Chairman's Address

Janison Education Group Limited (ASX:JAN) ("Janison" or the "Company"), is pleased to release its Chairman's Address which will be delivered at the AGM today at 4pm, Thursday 3rd November 2022.

Good afternoon and welcome to the Janison Education Group Limited Annual General Meeting held in person at the offices of Automic Group and also virtually, via video conference.

Joining me today is our vice chair and co-founder Wayne Houlden, our non-executive directors Allison Doorbar, Brett Chenoweth, Vicki Aristidopoulos, Kathleen Bailey-Lord, as well as David Caspari – CEO & Managing Director and Stuart Halls - Chief Financial Officer. Also attending virtually are the Company's auditors – Stantons International.

The 2022 financial year was Janison's fifth year of being listed on the ASX and another productive year, full of many new client wins, organic growth and notable acquisitions. It was also another unexpected year of transformation within the education market globally which saw many of Janison's clients continue to adopt digital forms of learning and assessment as a result of extended lockdown measures around the world in response to the numerous waves of COVID.

Janison has established itself globally as a leading provider of highly resilient, scalable assessment technology and unique test services. Through its new Assessments division, it also boasts world-class K-12 assessment brands such as ICAS, PISA for Schools, and more recently – QATs and AAS following the two acquisitions made in the first half of FY22. These business units combined have supported Janison's clients and educators throughout another turbulent year - helping customers assess where the well-publicised 'learning loss' from Covid exists amongst their students, and provide reliable technology and valuable insights to support their own growth.

During the year, the board of Janison welcomed two new non-executive directors - Vicki Aristidopoulos and Kathleen Bailey-Lord. Both directors are very experienced executives having held a number of high-profile positions in business, as well as being experienced directors who bring a complementary set of skills and personality to our board – further strengthening our board composition and dynamic.

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. Mr Chenoweth has been a non-executive director of the board since 2017. He helped list Janison on the ASX in December 2017 and in the five years since this has had a substantial impact on the company in his role as director and chair of the remuneration committee. On behalf of the board and senior management, I would like to thank Brett for his significant contributions to the company – it has been a pleasure working alongside him for these past 5 years.

On behalf of the board, we are very pleased with how the business has navigated another heavily impacted year in FY22 – finishing with impressive financial results and a resilient operation, confident about the opportunities that lie ahead in this large global market for online assessments.

The board would like to thank our employees, shareholders, valued customers and suppliers of Janison for their support in FY22 and their ongoing endorsement as Janison continues to evolve and scale in the future.

Before we begin the formal business of the meeting as set out in the Notice, I will now hand over to Wayne Houlden and David Caspari to provide an update on the business and their perspectives on the education industry.

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This release has been approved by the board.

For further enquiries, please contact Janison Investor Relations, email: IR@janison.com

About Janison

Janison is transforming education through technology to unlock the potential in every learner. Our team empowers teachers, students, accreditation bodies and governments to achieve meaningful educational outcomes by measuring progress and providing insights. Founded 20 years ago, we are an Australian owned EdTech pioneer delivering more than 8.6 million assessments annually in over 117 countries. Our technology supports our commitment to equity and accessibility for all.

Janison Solutions – a market-leading full-suite standardised assessment platform for high-stakes and high-scale online exams with the capability to author, test, mark and provide insightful analysis in a highly secure and scalable manner with equity and accessibility considerations for all students. The platform is used by millions of users globally across 117 countries each year in schools, professional accreditation bodies such as the Chartered Accountants ANZ, and education departments such as the NSW Department of Education. The platform allows remote exam delivery using proctoring capability to ensure the confidence and exam integrity required for high-stakes assessments.

Janison Assessments – a range of world-class school assessment products including the ICAS competition, Reach, Jet, Scout, QATs and AAS, all developed in-house by world-leading test- and item developers.

PISA for Schools – an exclusive agreement to deliver PISA for Schools globally in partnership with the OECD. This online high school test provides educators with the best available evidence drawn from best available data sets to inform best practice in schools. It is unique in that it uses the gold standard PISA-based scale for global benchmarking, and blends assessment of cognitive and social emotional skills.

Janison Exam Management – Janison prides itself on its world-class professional services and exam know-how to aid clients in onboarding, transitioning and event delivery. Janison provides customers with a range of exam services including test development, exam management, software implementation, training and support for customers all around the world.

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