



Aspen Group Limited
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ASX ANNOUNCEMENT

17 August 2023

Aspen Group Director Appointments

Aspen Group Limited (“Aspen”) is pleased to announce the appointment of two additional directors to the board:

- Edwina Gilbert – Independent Non-executive Director
- David Dixon – Joint Chief Executive Officer

These appointments will expand Aspen’s board to 5 directors, the majority of which are independent.

Aspen’s Chairman, Clive Appleton said “We are delighted to have Edwina join the board. Her commercial experience, especially in fast growing consumer facing and information technology businesses, is expected to be very valuable for Aspen as we continue to grow.” Edwina’s appointment will commence on 18 August 2023.

Edwina holds a Bachelor of Laws and Bachelor of Arts from Sydney University and practised commercial law before transitioning into industry. She is currently the Chair of Phil Gilbert Motor Group and a non-executive director of Carsales.com Limited (and Chair of its Risk Committee), Infomedia Limited, and The Australian Automotive Dealer’s Association.

Edwina will stand for election by the shareholders at Aspen’s 2023 AGM in accordance with Aspen’s constitution and ASX listing rules. Subject to shareholders approving Edwina’s appointment, David Dixon who has been Joint Chief Executive Officer since 2019, will join the board.

Announcement authorised by the Board of Aspen Group Limited.

For further information, please contact:

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