Janison.

ASX Announcement

16 January 2024

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT

Janison Education Group Limited ACN 091 302 975 (ASX:JAN) (Company) provides this notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Corporations Act).

As set out in the Appendix 2A released today, the Company has issued 1,450,913 fully paid ordinary shares (**Shares**).

For the purposes of section 708A(6) of the Corporations Act, the Company advises that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act, as they apply to the Company; and
 - (ii) section 674 and 674A of the Corporations Act, as it applies to the Company; and
- (d) as at the date of this notice, there is no information that is 'excluded information' within the meanings of section 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice.

Authorised for release by the Board of Directors.

For more information please contact:

Stuart Halls Chief Financial Officer IR@janison.com