

To: ASX  
From: Brett Edwards, Company Secretary  
Announcement Date: 24 May 2024  
ASX Code: KME

**Retirement of Trevor Folsom as a Director**

Kip McGrath Education Centres Limited (ASX:KME) wishes to inform the market that Trevor Folsom has announced his decision to retire as a Director effective 31 May 2024.

Trevor has been a Director since September 2014. The Board would like to thank him for his contribution over these years and the support given during the strategic change to online tuition and other growth objectives including expansion into the US.

The Board benefited significantly from his experience across varied businesses and wishes him the best as he focuses on his other interests.

Please contact the company secretary if you require any further information.



Brett Edwards  
Company Secretary  
Kip McGrath Education Centres Limited