

ASX Announcement

25 February 2025

CFO Resignation Announcement

Janison Education Group Limited (ASX:JAN) ("**Janison**" or the "**Company**"), is today announcing that Stuart Halls, the Company's Chief Financial Officer, has informed the Board and CEO of his decision to resign. Stuart will remain with the Company until the end of the current financial year (June 2025) to ensure a smooth transition and a seamless year-end close.

Since joining shortly after the IPO in December 2018, Stuart has played a key role in driving and shaping the Company's financial strategy—delivering a compound annual growth rate of 20% through both organic expansion and strategic acquisitions. His leadership, particularly during the CEO transition over the past nine months, has established a strong financial foundation for Janison's continued success.

Sujata Stead, Chief Executive Officer of Janison, stated, "Stuart's steadfast commitment has been invaluable to the business. Janison is grateful for his contributions and his continued support during this transition. The Company remains confident in its finance team and looks forward to building on the strong momentum that has been created."

The Board of Directors extends its sincere gratitude to Stuart for his dedication. The Company has commenced the search for a new Chief Financial Officer and will update the market in due course.

* ENDS *

This release has been approved for release by the Board of Janison.

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

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