

ASX Release

21 December 2021

Change to date of Annual General Meeting

ReadCloud Limited ("ReadCloud" or "the Company"; ASX: RCL) advises in accordance with ASX Listing Rule 3.13.1, that the 2022 Annual General Meeting will be held on Monday, 7 February 2022.

The Annual General Meeting date has changed from the previously disclosed date of Friday, 18 February 2022.

Shareholders will be advised of further details regarding the Annual General Meeting within the Notice of Annual General Meeting, which will be released to the ASX as soon as possible. The Notice of Meeting will then also be available on the Company's website at https://readcloud.com/.

-Ends-

This announcement is authorised for release to the market by the Board of Directors of ReadCloud Limited.

CONTACTS:

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About ReadCloud Limited

ReadCloud is the leading provider of eLearning software solutions, including eBooks, to Schools and the Vocational Education and Training (VET) sector in Australia. ReadCloud's proprietary eBook platform delivers digital content to students and teachers with extensive functionality, including the ability to make commentary in, and import third party content into eBooks.

Students and teachers can share notes, questions, videos and weblinks directly inside the eBooks turning the eBook into a place for discussion, collaboration, and social learning, substantially improving learning outcomes.

ReadCloud sources content for its solutions from multiple publishers, delivering the full Australian school curriculum in digital form in all States, on one platform. In the Vocational Education and Training (VET) sector, ReadCloud provides over 55 digital VET courses and auspicing services to schools across Australia.

ReadCloud currently has over 116,000 users on its platform.