

ASX Release

28 June 2023

Non-Executive Director Resignation

ReadCloud (ASX RCL) announces that Mr Guy Mendelson will retire from the Board of the Company with effect from 30 June 2023.

ReadCloud's Chairman, Cristiano Nicolli, commented:

"Guy has provided outstanding service as a Non-Executive Director of ReadCloud Limited for the past 5 years. Guy's resignation is the next step in a Board succession plan that commenced with the appointment of Mr Jonathan Isaacs in February 2023."

[Non-Executive Directors Mr Jonathan Isaacs and Mr Paul Collins will chair the Audit & Risk and Remuneration and Nomination Board sub-committees respectively from 1 July 2023.]

-Ends-

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About ReadCloud Limited

ReadCloud is a leading provider of eLearning software solutions and industry-based training, supporting over 600 schools and educational institutions.

ReadCloud's eReader platform creates an engaging and collaborative learning environment with seamless access to dynamic, interactive digital content from leading publishers. Teachers and students benefit from social annotations, media-rich embedding options, cross-platform compatibility, and an engaging text-to-speech feature available in 120 languages.

ReadCloudVET enables the delivery of over 50 qualifications to 15,000 learners across three specialist Registered Training Organisations (RTOs) in Vocational Education and Training Delivered to Secondary School Students.

ReadCloud's strong connection to industry and career pathways extends to Southern Solutions Training Services, an RTO specialising in flexible and blended training models including delivery in a genuine workplace environment for qualifications in Early Childhood Education and Care, Business, Aged Care, Hospitality, Logistics and Real Estate.

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