ASX Announcement | 11 October 2023

Change of Company Secretary

Sydney, Australia, 11 October 2023: **OpenLearning Limited** (ASX: OLL), the AI powered SaaS platform for lifelong learning ('OpenLearning' or 'the Company') wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Ms. Nova Taylor from the Automic Group has resigned as Joint Company Secretary of the Company, effective immediately. Ms. Nova Taylor's resignation is a result of her resignation from Automic Group, the Company's Corporate Secretarial service provider.

Ms. Robyn Slaughter of Automic Group will continue in her role, being the sole Company Secretary. For the purpose of ASX Listing Rule 12.6, Ms. Robyn Slaughter will be the person responsible for communications between the Company and ASX.

Ends.

Authorised by:
Adam Brimo
Group CEO & Managing Director

Stay up to date with OpenLearning news as it happens:

Visit the Investor section of the OpenLearning website at: https://solutions.openlearning.com/investor-home/ and follow the latest news here: https://investors.openlearning.com/ There you can download the Company's Prospectus and see recent ASX Announcements and press coverage.

In addition to sign up for OpenLearning news directly from the Company, we also encourage shareholders to register to receive electronic communications from our share registry, Automic. To sign up for e-communications from Automic, please visit https://www.automicgroup.com.au/.

Thanks for your ongoing support. We look forward to sharing OpenLearning news with you.

For further information, please contact:

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About OpenLearning

OpenLearning is an Artificial Intelligence (AI) powered SaaS platform for lifelong learning.

The platform enables education providers to manage all aspects of online learning, harnessing the power of Generative AI to streamline course design, content authoring and education delivery for short courses, micro-credentials and online degrees.

OpenLearning is a trusted partner to more than 220 leading education providers, who have delivered tens of thousands of courses to over 3 million learners through its platform.

With a strong position in the Australian and Malaysian higher education sectors, and a growing presence in Indonesia and India, OpenLearning is revolutionizing the way education is accessed and delivered globally.

To learn more, please visit: https://solutions.openlearning.com/