

Former Navitas Director James King to join Schrole Board

Friday, 29 November 2019: Australian education technology company Schrole Group Limited (ASX:SCL 'Schrole' or the 'Company') is pleased to announce that Mr James King will join the Board as an Independent Non-Executive Director from 29 November 2019.

James has had a broad and highly relevant career with over 30 years of experience in various financial and commercial management roles, both in Australia and Internationally. James has been Chairman of Dutt Industries since July 2017 and a Non-Executive Director of Lovisa since April 2016. Previously James was a Non-Executive Director of leading global education provider Navitas between May 2005 and November 2017, a Non-Executive Director at Pacific Brands, the Chairman and a Non-Executive Director at JB Hi-Fi and a Non-Executive Director at Trust Company, Tattersalls.

As an Executive, James was with Foster's Group and was Managing Director of Carlton & United Breweries and Foster's Asia. Prior to joining Foster's in 1997, he was president of Kraft Foods (Asia Pacific).

Commenting on the appointment, Schrole Chairman, Stuart Carmichael said:

"We are delighted to have appointed a Non-Executive Director with such deep and relevant experience, particularly in the education sector where James has spent nearly 15 years on the Board of Navitas. Schrole has a unique and market leading SaaS platform and is well placed to deliver on the global growth strategy and we anticipate that we will all benefit from James' significant and relevant experience."

The Company also announced today that Mr Craig Read-Smith had resigned from the Board.

Stuart Carmichael added:

"As an experienced Software Development Manager, Craig has been instrumental in overseeing the design, development and management of our software projects and we take this opportunity to thank him for his valuable contribution and wish him well in his future endeavors."

Ends



For further enquiries please contact:

Schrole Group Ltd Rob Graham Managing Director Schrole Group Ltd

E: <u>investors@schrole.com</u>

P: +61 8 9230 7000

Corporate Enquiries Tim Chapman Henslow P: (03) 8622 3310

About Schrole

Schrole delivers innovative, technology-based solutions for the education sector. The company has four revenue generating business units:

- ISS-Schrole Advantage for the international school market an online Software-as-a-Service
 platform that enables international schools to streamline teacher recruitment and candidate
 management activities;
- Schrole Verify a new global standard for background screening in the international schools sector;
- **Schrole Cover** a cloud-based software platform that engages your preferred relief staff at the touch of a button; and
- **Schrole ETAS** Schrole Education and Training Advisory Service provides accredited training solutions customised to the contexts in which our clients operate.

To learn more please visit: www.schrolegroup.com