



## **ASX ANNOUNCEMENT**

22 April 2016

### **RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

3P Learning Limited (ASX: 3PL) announces that, as part of a long planned expansion of the Company's senior executive team, Stephanie Belton, General Counsel of 3PL, has today been appointed to the role of Company Secretary.

Jonathan Kenny, Interim Chief Executive Officer and Chief Financial Officer, today resigns the role of Company Secretary which he has held since the Company listed on the ASX in 2014.

In accordance with Listing Rule 12.6, Ms Belton will be responsible for communications with the ASX in relation to listing rule matters.

### **ENDS**

#### Contact

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### **About Stephanie Belton**

*Stephanie Belton was appointed General Counsel for 3P Learning Limited in March 2016. Ms. Belton has over twenty years' corporate and commercial experience in Australia and the UK. Her prior roles include General Counsel and Group Company Secretary of Helloworld Limited, Group General Manager, Freight, for Qantas Airways, Senior Counsel and Director of Projects for the P&O Group in Sydney and London and Senior Solicitor with Linklaters, Solicitors, London. Ms Belton holds a Bachelor of Law from the University of Strathclyde, Scotland and a Masters of Business Administration from the University of Oxford.*

### **About 3P Learning**

*3P Learning's mission is to create a place where students, families and teachers love learning.*

3P Learning Limited  
Level 18, 124 Walker Street  
North Sydney NSW 2060 Australia

[www.3plearning.com](http://www.3plearning.com) •

Auckland • Bristol • Calgary • Dublin • Hong Kong • Johannesburg • Lahore • New York • Pune • Singapore • Sydney

*3P Learning has brought together a community of 5.6 million students and 17,500 schools across the world using its award winning resources to learn mathematics (Mathletics), spelling and literacy (Spellodrome), reading (Reading Eggs) and science (Into Science).*

*The company is comprised of 300 educators, engineers, product designers and other personnel, based in 11 countries, servicing schools in more than 100 countries.*

*3P Learning has a powerful partnership with UNICEF, which has enabled over 100,000 students to go to school in developing countries.*

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