

3 January 2020

## **CLASS LIMITED (CL1) ASX ANNOUNCEMENT**

### **Appointment of Robert Bazzani as an Independent Non-Executive Director and Resignation of Christopher Cuffe**

Class Limited is pleased to announce the appointment of Robert Bazzani to the Board as an Independent Non-Executive Director, effective 2 January 2020.

Mr Bazzani is an experienced business leader with a demonstrated track record in growing large scale and complex businesses. In the 20 years he spent with global consulting firm KPMG, he served as Chairman of KPMG Victoria, National Managing Partner for KPMG Australia's Enterprise Division and National Managing Partner for KPMG's M&A Division.

Whilst in these various roles, Mr Bazzani was a member of KPMG's National Executive Committee (NEC), which oversees and is responsible for the firm's turnover, strategic decision making, profitability and operations.

Mr Bazzani holds a Master of Business Administration (MBA), Bachelor of Law (LLB) and a Bachelor of Science (BSc) from Monash University and is a member of several advisory boards and committees.

Matthew Quinn, Chairman of Class, said "Rob has deep commercial and industry knowledge across financial services, asset and wealth management, property, insurances and consumer & industrial markets".

"We are excited to have such a seasoned executive join the Board at this critical time of reimagination".

Mr Christopher Cuffe will step down from the Class Board of Directors effective 2 January 2020.

Mr Cuffe has been a member of the Board since October 2017 and is stepping down for personal reasons.

On behalf of the Board, Mr Quinn thanks Mr Cuffe for his valued contribution to the company during this period and wishes him well in his future endeavours.

### **Announcement approved for release by:**

Glenn Day  
Company Secretary

### **For further information please contact:**

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