

ASX Announcement
5 December 2024

Change of Company Secretary

Janison Education Group Limited (ASX:JAN) (**Janison** or the **Company**) advises, in accordance with ASX Listing Rule 3.16.1, that Ms Maria Clemente of Automic Group will be appointed as Company Secretary, effective immediately. For the purposes of ASX Listing Rule 12.6, Ms Clemente will be the primary person responsible for communications with ASX in relation to Listing Rule matters.

Ms Belinda Cleminson has notified the Board of her resignation as Company Secretary, effective immediately. Ms Cleminson will step down as Company Secretary following her resignation from Automic Group, the Company's corporate secretarial services provider. The Company thanks Ms Cleminson for her support of the Board during her time with the Company.

-ENDS-

This announcement has been authorised for release by the Board.

For further enquiries, please contact Janison Investor Relations, email: IR@janison.com