

7 December 2016

**CLASS LIMITED (CL1) ASX ANNOUNCEMENT**

**Resignation of Non-Executive Director**

Mr Barry Lambert, Chairman of Class Limited (ASX: CL1), today announced the resignation of Mr Roderick Kibble from the Class Board of Directors, effective 15 December 2016.

Mr Kibble was a founding shareholder of Class and has been a member of the board for over 10 years, since 2005.

Mr Lambert, on behalf of the board, thanks Mr Kibble for his valued contribution to the company during this period and wishes him well in his future endeavours.

**For further information please contact:**

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