

ASX Announcement | 22 March 2022

Resignation of Non-Executive Director

Sydney, Australia, 22 March 2022: Global lifelong learning platform **OpenLearning Limited** ('the Company') (ASX: OLL) advises that Professor Beverley Oliver has resigned as a Director of the Company effective immediately.

Non-Executive Chairman, Kevin Barry commented: *"I would like to thank Beverley on behalf of the Board and Shareholders for her valuable experience and knowledge. The Company greatly appreciates the ideas and wisdom she has provided to the Board during her tenure. We wish her well for her future endeavours."*

Managing Director and Group CEO, Adam Brimo, commented: "It has been a pleasure to work with Beverley during her tenure on the Board. Beverley has made an immense contribution to the education sector throughout her career and it has been a privilege to benefit from that experience. I would like to thank her for her support and wish her all the very best."

Ends.

Authorised by:

Adam Brimo

Group CEO & Managing Director

Stay up to date with OpenLearning news as it happens:

Visit the Investor section of the OpenLearning website at: <https://solutions.openlearning.com/investor-home/>. There you can download the Company's Prospectus and see recent ASX Announcements and press coverage.

In addition to signing up for OpenLearning news directly from the Company, we also encourage shareholders to register to receive electronic communications from our share registry, Automic. To sign up for e-communications from Automic, please visit <https://www.automicgroup.com.au/>.

Thanks for your ongoing support. We look forward to sharing OpenLearning news with you.

For further information, please contact:

Company

Nova Taylor

Joint Company Secretary

P: +61 3 8678 4091

E: investors@openlearning.com

Investor Relations

Julia Maguire

The Capital Network

P: +61 2 8999 3699

E: julia@thecapitalnetwork.com.au

About OpenLearning

OpenLearning Limited is a higher education technology company that provides a scalable online learning platform to education providers and a global marketplace of world-class courses for learners of all levels.

OpenLearning's platform enables the delivery of project-based, social learning to encourage interaction among users and foster a community of collaborative learners. The Company's unique service provides a complete learning environment for all types of online education - from short courses through to micro-credentials and online degrees.

With more than 3 million learners worldwide across thousands of courses provided by 205 education providers, OpenLearning is at the forefront of a new wave of online education delivery.

To learn more, please visit: <https://solutions.openlearning.com/>

For personal use only