

ASX Announcement | 23 May 2022

Resignation of Non-Executive Director

Sydney, Australia, 23 May 2022: Global lifelong learning platform **OpenLearning Limited** ('the Company') (ASX: OLL) advises that Mr David Buckingham will not be seeking re-election as a Director of the Company at the Annual General Meeting to be held on 27 May 2022.

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

The Company withdraws Resolution 3 for the re-election of David Buckingham as Director from the upcoming Annual General Meeting.

Ends.

Authorised by:

Non-Executive Chairman, Kevin Barry.

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.

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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.

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With more than 3 million learners worldwide across thousands of courses provided by 250 education providers, OpenLearning is at the forefront of a new wave of online education delivery.

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