

ASX Announcement | 30 January 2023

Resignation of Non-Executive Director

Sydney, Australia, 30 January 2023: Global higher education technology company OpenLearning Limited (**OpenLearning** or **the Company**) (ASX:OLL) advises that Mr Ben Shields has resigned as a Director of the Company effective 27 January 2023.

OpenLearning Non-Executive Chairman, Spiro Pappas, said: *"I would like to thank Ben on behalf of the Board and Shareholders for his important contribution. His deep experience of business strategy consulting was invaluable and helped us navigate through a very challenging period for all businesses globally, especially early-stage education technology companies like OpenLearning. The Company and I wish him well for his future endeavours."*

Ends.

Authorised by:

Spiro Pappas
Non-Executive Chairman

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.

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

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

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