

ASX Announcement | 05 December 2023

Resignation of Non-Executive Director

Sydney, Australia, 05 December 2023: **OpenLearning Limited** (ASX: OLL), the AI powered SaaS platform for lifelong learning ('OpenLearning' or 'the Company') advises that Mr John Merakovsky has resigned as a Director of the Company effective immediately.

OpenLearning Managing Director and CEO, Adam Brimo, said *"I would like to thank John on behalf of the Board and Shareholders for contributing his valuable experience and knowledge to OpenLearning. John joined the Board at a pivotal time for the Company and I have greatly appreciated the opportunity to work closely with him to refine our strategy and improve our operations. We wish John all the best in his future endeavours."*

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/> and follow the latest news here: <https://investors.openlearning.com/> There you can download the Company's Prospectus and see recent ASX Announcements and press coverage.

In addition to sign 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

Robyn Slaughter

Company Secretary

P: +61 2 8072 1435

E: investors@openlearning.com

Investor Relations

Matthew Reede

Dominion Partners

P: +61 414 483 054

E: investors@openlearning.com

About OpenLearning

OpenLearning is an Artificial Intelligence (AI) powered SaaS platform for lifelong learning.

The platform enables education providers to manage all aspects of online learning, harnessing the power of Generative AI to streamline course design, content authoring and education delivery for short courses, micro-credentials and online degrees.

OpenLearning is a trusted partner to more than 220 leading education providers, who have delivered tens of thousands of courses to over 3 million learners through its platform.

With a strong position in the Australian and Malaysian higher education sectors, and a growing presence in Indonesia and India, OpenLearning is revolutionizing the way education is accessed and delivered globally.

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