

ASX ANNOUNCEMENT

3 August 2021

**3PL strengthens Board with appointment of
Kathy Ostin and Allan Brackin**

The Directors of 3P Learning Limited ("**3PL**") today announced the appointment of Ms Kathy Ostin and Mr Allan Brackin as independent Non-executive Directors of 3PL with effect from Friday, 6 August 2021.

On the two appointments, Matthew Sandblom, 3PL's Chair, said: "We are pleased to have Kathy and Allan join the Board as 3PL enters a new phase of growth.

"I have no doubt that Kathy's strong financial, audit and risk advisory background as well as her impressive track record of enabling strategic and superior business outcomes in a broad sector of industries including technology, content and communications, media and entertainment, while managing risks, will contribute greatly to the Board."

"Additionally, we welcome Allan, a seasoned non-executive director who has over 35 years' experience in building revenue growth and market value of both private and public companies in the technology sector. Allan has a proven track record as a business leader and advisor, with experience in strategy, sales and marketing, change management, M&A activity and governance. Allan's business acumen and his entrepreneurial spirit will be critical for the Board as it continues to guide 3PL's long-term growth."

Commenting on her appointment, Kathy said: "I look forward to working with 3PL's Board and management team and contributing my business and financial expertise at a time that the company is moving to its next stage of growth in the EdTech space".

Commenting on his appointment, Allan said: "I am very pleased to be appointed to the Board of 3PL. I want to be involved in high growth organisations and I believe 3PL is well placed for that. I look forward to being part of a technology company that is focused on education."

This announcement has been authorised for release by the Board of 3PL.

For further information, please contact:

3P Investor Relations

investors@3plearning.com

BIOGRAPHY

Kathy Ostin

Kathy (Katherine) Ostin was an audit partner at KPMG between 2005 and 2017, during which time she established and led KPMG's NSW, Ageing and Human Services Practice. Katherine is currently a non-executive director at ASX-listed companies dusk Group Limited, Capral Aluminium Ltd and Swift Media Limited, where she holds numerous positions as Chair and member of committees. Katherine is also on the Board and committee at eftpos Payments Australia where she is the Chair of the Finance & Financial Audit Committee, Chair of the Risk and Internal Audit Committee and a member of the Pricing and Rebates Committee.

Katherine is a Graduate of the Australian Institute of Company Directors, a Fellow of the Financial Services Institute of Australasia, a Member of Chartered Accountants Australia, and New Zealand and graduated from The University of New South Wales with a Bachelor of Commerce (Accounting and Finance).

Allan Brackin

Allan is a non-executive director at ASX-listed Sovereign Cloud Holdings Limited and ASX listed Integrated Research Limited.

Allan's previous experience include being a former founder and CEO of AAG Technology Services, CEO and Managing Director of Volante Group Ltd, Chair of RPM Global Ltd, Chair of Opticomm Ltd, and Chair of GBST Ltd. He has also worked with companies in the private sector and several not for profits in the capacities of Chair, advisory Board member and/or non-executive director.

Allan graduated from The Queensland University of Technology with a Bachelor of Applied Science.

For personal use only