



3P Learning
A place for schools and families to love learning.

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ASX ANNOUNCEMENT

2 September 2016

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

3P Learning Limited (ASX: 3PL) announces that, with effect from today, Stephanie Belton, General Counsel and Company Secretary of 3PL, has resigned as Company Secretary and that Jonathan Kenny, Chief Financial Officer of 3PL, has been appointed to the role.

In accordance with Listing Rule 12.6, Mr Kenny will be responsible for communications with the ASX in relation to listing rule matters.

ENDS

Contact

Jonathan Kenny, Chief Financial Officer

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About 3P Learning

3P Learning's mission is to create a place where students, families and teachers love learning.

3P Learning has brought together a community of 5.7 million students and 17,500 schools across the world using its award winning resources to learn mathematics (Mathletics), spelling and literacy (Spellodrome), reading (Reading Eggs) and science (Into Science).

The company is comprised of 300 educators, engineers, product designers and other personnel, based in 11 countries, servicing schools in more than 100 countries.

3P Learning has a powerful partnership with UNICEF, which has enabled over 100,000 students to go to school in developing countries.

3P Learning Limited
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www.3plearning.com ●

Auckland ● Bristol ● Calgary ● Dublin ● Hong Kong ● Johannesburg ● Lahore ● New York ● Pune ● Singapore ● Sydney