

17 August 2018

Australian Securities Exchange Limited Via e-lodgement
ASX Code ICT

J. DANIEL MOORE RESIGNS AS NON-EXECUTIVE DIRECTOR

iCollege Limited ("Company") (ASX: ICT) wishes to announce the resignation of Mr. J. Daniel Moore as a Non-Executive Director.

The Board of iCollege would like to wish Daniel well as he departs the board following three successful capital raises and providing leadership through the Manthano acquisition and prior.

iCollege Chairman, Simon Tolhurst commented *"Daniel leaves to focus on other emerging companies. During his time at iCollege Daniel has provided stability and leadership to the broader iCollege business and has been instrumental in providing guidance background information to new board members. Daniel's guidance and capital markets experience has been invaluable to the iCollege team. I have enjoyed working with Daniel and wish him every success in the future."*

Daniel is enthusiastic about the future of iCollege and as a significant shareholder he has offered to be available to provide advice, guidance and assistance to the iCollege Board and Executive when required. He stated another reason for leaving, "is that there is a very capable executive and non-executive team to take ICT through to year on year revenue growth and profitability."

The board of iCollege wishes to thank Daniel for his service as a non-executive director and wishes him every success in his future endeavors.

In the short term, Daniel's position on the board will not be replaced. The revised board of iCollege will now consist of:

- Mr Simon Tolhurst – Non-Executive Chairman
- Mr Ash Katta – Managing Director
- Mr Badri Gosavi –Executive Director & CFO

For and on behalf of iCollege Limited

Ashish Katta
Managing Director
-ENDS-

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	iCollege Limited
ABN	75 105 012 066

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Daniel Moore
Date of last notice	11 February 2016
Date that director ceased to be director	17 August 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
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Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Larrakeyah Pty Ltd <The Moore Family A/C> (Director & Beneficiary)	6,094,774 Ordinary Shares 3,047,387 Options (ICTOB) exercisable at 8 cents expiring 15/07/2019

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.