

28 May 2021

CLASS LIMITED (CL1) - CHANGE OF CFO & COMPANY SECRETARY

Managing Director & Chief Executive Officer of Class Limited (Class), Mr Andrew Russell has announced that following a smooth and effective transition of his duties, Chief Financial Officer & Company Secretary, Mr Glenn Day's final date of employment at Class is today. The Board would like to thank Mr Glenn Day for his commitment and service to Class over the past 12 years.

Ms Jasmin Chew, General Counsel has been appointed as Company Secretary of Class on an interim basis effective from today until the new Chief Financial Officer commences employment at Class. The search for a new Chief Financial Officer is underway.

This announcement has been approved for release by:

Mr. Andrew Russell

Managing Director & CEO

For further information please contact:

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