



31 May 2021

Resignation of Non-Executive Director

Mr Simon Martin has today resigned as non-executive director of Class Limited (ASX:CL1) due to personal health reasons.

Class Chairman Matthew Quinn said, “Simon has made a great contribution to Class and we are sad that he has had to step down. We thank Simon for his service to the company and we wish him all the best.”

Mr Martin’s resignation is effective immediately. The company has commenced the search process for Mr Martin’s replacement on the Board.

Authorised for release to ASX by **Matthew Quinn (Chairman)**.

Enquiries

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