



ASX ANNOUNCEMENT

18 October 2024

Retirement of Non-Executive Director – Belinda Rowe

3P Learning Limited (ASX: 3PL) ('Company') announced today that Belinda Rowe has advised the Board that she will not stand for re-election at this year's annual general meeting and will retire from the Board at the conclusion of that meeting.

The Board recognises Belinda's valuable contributions to the Company during her tenure from 2021 and as independent Chair of the People and Culture Committee. Belinda's experience strongly supported a range of initiatives, including the review of the remuneration and incentive reward structures, employee engagement programs as well as leadership and capability development during and post the Company's transformation with the Blake eLearning businesses.

3PL's Executive Chairman, Matthew Sandblom, said: "The Board would like to thank Belinda Rowe for her service and acknowledge Belinda for her hard work and her valuable contribution to 3PL over the last three years."

Belinda Rowe said "It has been a pleasure to work with the Board and management team to build the capability and strong foundations for the future. The team have worked hard to build, market and sell their amazing products and I wish 3P Learning every success in the coming years."

On Belinda's retirement at the close of the AGM the Board does not intend to appoint a new independent non-executive director. Effective today, Mark Lamont has been appointed Chair of the People and Culture Committee.

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

For further information, please contact:

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