

1 APRIL 2025

KME Change of Chief Financial Officer

Kip McGrath Education Centres Limited ('Kip McGrath' or the 'Company') (ASX: KME) announces today that Brett Edwards will step down as Chief Financial Officer effective 11th of April. He will continue as Company Secretary until a new Secretary is appointed. Brett has been with the company for 13 years and the Board would like to thank Brett for his service over this time.

The Board has appointed Roxana Lupou, the current Global Financial Controller, as Interim Chief Financial Officer effective 11th April 2025. Roxana Lupou is a highly experienced Chartered Accountant with over 20 years of financial leadership across ASX-listed and multinational companies, including Datatec, dnata, Westcon Group, and Kip McGrath Education Limited (ASX: KME), where she has held senior finance positions.

A search will commence for both internal and external candidates for the Chief Financial Officer.

Authorised for release by the Board of Kip McGrath Education Centres Limited.

For enquiries, please contact

Brett Edwards

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About Kip McGrath

Kip McGrath Education Centers Limited has been helping tutor primary and secondary children since 1976, helping to improve their literacy and numeracy skills. The Company operates corporate centres and franchises globally, employing qualified teachers who use proven methods and techniques both online and in-person across 470 locations globally.

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