

## Change in Company Secretary

7 January 2026

Kip McGrath Education Centres Limited (ASX: KME, "the Company") advises that Brett Edwards has resigned as Company Secretary of the Company, effective 17 December 2025. The Company is also pleased to announce the appointment of Adrian Sturrock as Company Secretary, also effective 17 December 2025.

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This release has been approved for distribution by the Chair of Kip McGrath Education Centres Limited.

**For enquiries, please contact:**

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