

Resignation of Director

Janison Education Group Limited (ASX: JAN) (Janison or the Company) advises that Stephe Wilks has due to personal circumstances resigned as a Non-Executive Director of Janison, effective immediately.

Mr Wilks has agreed to assist with the transition of his responsibilities over the coming months, including the discrete projects he has been leading.

The Board thanks Mr Wilks for his valuable contribution to the Company.

The Board will consider appropriate arrangements regarding the composition of the Board and committee memberships affected by this resignation.

This announcement has been approved for release by Janison's Board of Directors.

For further enquiries, please contact:

Investor Relations

Adrian Mulcahy

Automic Markets

E: adrian.mulcahy@automicgroup.com.au

P: +61 438 630 422

Media Relations

Rebecca Melville

Head of Marketing, Janison

E: rmelville@janison.com

About Janison

Janison is an Australian-owned education technology pioneer that supports organisations globally with leading online assessment solutions. For over 20 years, we've worked with governments, educators, and corporations to transform the way learning is assessed, making it more accessible, efficient, and impactful.

Our technology powers some of the world's largest and most trusted assessment programs, including NAPLAN Online, delivered in partnership with Education Services Australia on behalf of the Australian Government. With deep domain expertise and a track record of reliable delivery at scale, Janison enables seamless digital assessments for millions of learners worldwide. We are committed to helping educators and institutions deliver fair, effective, and future-ready assessment experiences.