



26 November 2025: ASX Release (ASX: KNM)

CHANGE OF COMPANY SECRETARY

The Directors of KneoMedia Limited (ASX: KNM) (KneoMedia or the Company) wish to advise that Ms. Eryl Baron has resigned as Company Secretary, having left her role at Boardroom Pty Ltd, the Company's corporate secretarial provider. Mr. Chris Fernandes, also of Boardroom Pty Ltd, has been appointed Company Secretary of the Company, effective today.

For the purpose of ASX Listing Rule 12.6, Mr Fernandes will be the person responsible for communications with the ASX in relation to Listing Rule Matters.

The Company thanks Ms Baron for her contribution to the Company since 2020.

Authorised for release by the Chair of KneoMedia Limited

For further information, please contact:

James Kellett
Chief Executive Officer
T: +61 1300 155 606 / M: +61 439 805 070
E: jkellett@kneomedia.com

About KNeoMedia Limited:

KneoMedia Limited (ASX: KNM) is a CSP and SaaS publishing company that delivers world-class education and assessment products to markets in both general and special education classrooms via its USA subsidiary, Kneoworld Inc, a Google for Education Partner. The platforms, KneoScience and KneoAdventures, are sold on an annual student seat licence basis to education departments via distribution agreements. KneoScience and KneoAdventures are fully compliant with child online privacy protection including US COPPA, European GDPR. Our proven ability to engage, educate and assess provides a global education market opportunity selling on a business-to-business strategy.

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KneoMedia Limited ASX: KNM

Level 7, 180 Flinders Street, Melbourne VIC 3000 Australia ABN 41 009 221 783
Email info@KneoMedia.com Tel +61 1300 155 606