



ASX Announcement

5 March 2026

Board & Executive Changes

Cluey Ltd (ASX: CLU) (“Cluey” or the “Company”) announces the following changes to the Board and Executive.

Board Change

Mr Ian Young, AO, is retiring as a Non-Executive Director, effective 31 March 2026.

Mr Young has been a valued contributor to Cluey for many years. He has served as a director since Cluey’s IPO on 9 December 2020, and prior to joining the Board, he was Chair of Cluey’s Education Advisory Board from 27 September 2017.

On behalf of the Board and management, the Company thanks Mr Young for his significant contribution, his commitment to Cluey’s mission, and his guidance through a period of meaningful growth and change. The Board wishes him all the best for the future.

The Company will lodge an Appendix 3Z (Final Director’s Interest Notice) following Mr Young’s cessation date in accordance with the ASX Listing Rules.

Executive Changes

Mr Trevor McDougall, Joint CEO, and the Board have mutually agreed that he will step down from his role. Mr McDougall will remain with the Company for a transition period to facilitate an orderly handover of his responsibilities.

Mr McDougall will complete his service with Cluey, effective 31 May 2026.

On behalf of the Board and management, the Company thanks Mr McDougall for his significant contribution over the past 8 years, and wishes him all the best for the future.

Mr Matteo Trinca, the remaining Joint CEO, will retain the sole CEO role from 1 June 2026. There are no changes to the terms of Mr Trinca’s employment arrangement.

Mr Mark Rohald, Deputy Chairman, will take on a new full-time role as Director of Education & Quality, from 1 March 2026. Mr Rohald’s employment will continue under the existing terms of his employment contract. His annual base remuneration will be increased to \$340,000, commensurate with his new full-time role.

The Board does not expect these changes to impact Cluey’s operations or strategy.

ENDS

Authorised for release to the ASX by the Chairman of Cluey Ltd.

For enquiries, please contact:

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ABOUT CLUEY

- Cluey is an innovative, ASX-listed Edtech company that combines education and technology to deliver quality education outcomes and an enhanced experience for students. Cluey provides curriculum aligned academic support for students in Australia and New Zealand. In addition, Cluey delivers co-curricular online, holiday camps and after-school programs in Australia and the United Kingdom through its wholly owned subsidiary, Code Camp. Cluey has a highly experienced management team and Board with a track record of building successful education businesses. Cluey is headquartered in Sydney.