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30 November 2020

ASX/Media Release (ASX: KNM / OTC: KNEOF)

Change of Company Secretary

KNeoMedia Limited (ASX: KNM) (**KNeoMedia** or the **Company**) advises that Mr Todd Richards has resigned as an employee of Boardroom Pty Limited (the Company's Corporate Secretarial and Share Registry Services provider) effective today, and as such has resigned from his role as Company Secretary of KNeoMedia.

The Company has appointed Ms Eryl Baron as Company Secretary, effective today. Ms Baron is an employee of Boardroom Pty Limited specialising in in corporate secretarial and corporate governance with extensive experience across a number of industries.

The Board would like to thank Mr Richards for his valued contribution since his appointment

-ENDS-

Authorised for release by the Board of Directors.

For further information, please contact:

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Eryl Baron
Company Secretary

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About KNeoMedia Limited:

KNeoMedia Limited (ASX: KNM) is a SaaS publishing company that delivers world-class education and assessment products to global markets in both special and general education classrooms via its KneoWorld portal. Student seat licences are sold to education departments on an annual basis and via distribution agreements. The KneoWorld platform is a story-based and game assessment learning program that provides engaging and effective ways for students to process and apply academic skills and concepts. Researched and evidence based, programs are mapped and measured to curriculum with student performance data delivered via the educator dashboard. KneoWorld is fully compliant with child online privacy protection including US COPPA and European GDPR. Our proven ability to engage, educate and assess provides a global education market opportunity selling on a business to business strategy.

Released through: Ben Jarvis, Six Degrees Investor Relations: +61 413 150 448



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