

1 May 2020: ASX/Media Release (ASX: KNM)

Change of Company Secretary

KNeoMedia Limited (ASX:KNM) (**KneoMedia** or the **Company**) advises that after 9 years Ms. Sophie Karzis is retiring as Company Secretary following the acquisition of her business by Boardroom Pty Limited (**Boardroom**), the Company's Share Registry. Boardroom will continue to provide registry and company secretarial services to KneoMedia and as such Mr. Todd Richards of Boardroom has been appointed as Company Secretary with effect from 1 May 2020.

Mr. Richards is the appointed Company Secretary for a number of private and ASX listed companies. His corporate secretarial experience in the listed space includes supporting entities across digital media, technology, fin-tech, building services and telecommunications and he has ASX experience covering involvement in IPO's, M&A and capital raising.

On behalf of shareholders, the Board and Management offer a special thank you to Ms. Karzis for the long-term commitment and legal counsel she has provided the Company over those years.

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.

Authorised for release by James Kellett, CEO

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