

Change in Non-Executive Directors

Janison Education Group Limited (ASX: JAN) (“Janison” or the “Company”), is pleased to announce Stephe Wilks’ appointment to the Janison Board of directors as a Non-Executive Director effective 1 October 2025.

Stephe Wilks is a lawyer, technologist, and an experienced company director with a long record of leading successful global technology companies in high growth and disruptive industries. He has guided several Australian and international telecommunications and technology companies, including as Regional Director (Asia and Japan) Regulatory Affairs for BT Asia Pacific, Managing Director of XYZed Pty Ltd (an Optus company where Stephe developed and managed Australia’s first competitive broadband wholesaler), Chief Operating Officer of both Nextgen Networks and Personal Broadband Australia, and as Consulting Director of NM Rothschild and Sons. He has held numerous non-executive director and non-executive chair roles in both ASX Listed and private companies.

Stephe currently acts as the Non-Executive Chair of Vonex Limited (ASX: VN8) and serves as a Non-Executive Director of BluGlass Limited (ASX: BLG). Stephe’s extensive finance, strategic management, M&A and public affairs expertise add significant value to the Janison Board.

Janison Chair, Kathleen Bailey-Lord, commented “We are delighted to welcome Stephe to the Board. His extensive experience in technology-based businesses strengthens our governance as we focus on positioning Janison for sustainable growth and market expansion.”

As part of our board renewal process, Vicki Aristidopoulos will retire from the Board, effective 23 October 2025.

Vicki has served as a director of Janison since 2021 and has made a valuable contribution to the Company, particularly supporting the Board and Management in transitioning the business strategy to focus on platform and products.

“The Board would like to take this opportunity to thank Vicki for her ongoing commitment to Janison and wish her the best in her future endeavors.” noted Kathleen Bailey-Lord.

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This release has been approved for release by the Chair of the Board of Janison.





ASX:JAN

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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 education programs, including NAPLAN Online for the New South Wales 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.

