

# Keypath Education International, Inc. Code of Conduct

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## **Keypath Code of Conduct**



## **Our Culture**

***Education doesn't stop at graduation, not for our students and not for us***

## **Our Purpose and Values**

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Individuals act within their authority, and use our technology, and social media responsibly.

## **Overarching Policies and Documents that guide Keypath**

- (a) Risk Management Policy
- (b) Continuous Disclosure Policy
- (c) Remuneration Policy
- (d) Other stated delegations of authority

## **Amendment of policy**

This Code can only be amended with the approval of the Board.

## **Adoption of Policy and Board review**

This Code was adopted by the Board on the date on the front cover of this Code, and takes effect from that date and replaces any previous policy in this regard.

The Board will review this Code periodically to ensure effective operation and assess whether any changes are necessary. The Company Secretary will communicate any amendments to employees as appropriate.