

ASX Announcement

G8 Education Limited
(ASX:GEM)



15 October 2015

Update – Board of Directors

G8 Education wishes to advise that the resignation of Jenny Hutson from the Board of G8 Education was accepted by the Board today.

Acting Chair Matthew Reynolds thanked Jenny for her significant contribution to G8 Education over the last 5 years and wished her every success in her future endeavours.

G8 Education has commenced a structured and formal recruitment process in relation to the identification of a new Chair for G8 Education Limited.

In the interim Matthew Reynolds will, as announced on 24 September 2015, be the acting Chairman.

ENDS

Matthew Reynolds
Acting Chair