

ASX Announcement

G8 Education Limited
(ASX:GEM)



12 November 2015

G8 Education Limited to tender audit to Top Tier Audit Firm

Listed Queensland-based childcare and education centre operator G8 Education Limited (ASX: GEM) is pleased to announce that it will be conducting a tender process to appoint a new auditor. The Board acknowledges and thanks the current incumbent, HLB Mann Judd for their commitment and professional service, during a period of successful and significant growth.

The invitation to tender will be restricted to 3 top tier firms. The Board considers this decision to be in the best interests of the Company and its security holders. Ernst & Young, KPMG and Deloitte will be invited to tender. It is expected that PwC will provide financial and other professional services.

It is intended that HLB Mann Judd will:

- sign off on the financial statements for the calendar year ending 31 December 2015 and
- retire at the company's Annual General Meeting in 2016 (subject to ASIC's consent).

The successful tenderer will be appointed at that AGM, subject to shareholder approval.

ENDS

Chris Scott
Managing Director

G8 Education Limited
159 Varsity Parade
Varsity Lakes QLD 4227

t. +61 7 5581 5300
f. +61 7 5581 5311

ACN 123 828 553
reception@g8education.edu.au
www.g8education.edu.au