

15 January 2016

Company Announcements Office
Australian Stock Exchange
Level 4
20 Bridge Street
Sydney NSW 2000

Via ASX Online

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ANNOUNCEMENT

RESIGNATION OF DIRECTOR

Academies Australasia Group Limited (ASX:AKG) today announced that Mr Gary William Cobbledick yesterday resigned from the Board of the Company and all other positions he held in the group.

Dr. John Lewis Schlederer, Chairman of Academies Australia, said "On behalf of the Board, I would like to thank Mr Cobbledick for his contribution since he joined Academies Australasia in 2014, and wish him well in his future endeavours".

Chris Grundy
Company Secretary

For further information call Chris Grundy, CFO, or Christopher Campbell on +61 2 9224 5555.

Academies Australasia has been operating for 107 years and listed on the Australian Securities Exchange for 38 years. The group comprises 18 separately licensed colleges operating in New South Wales, Victoria, South Australia, Western Australia and Queensland in Australia, and in Singapore. The group offers more than 250 qualifications in a wide range of recognised courses at different levels – Certificates, Diplomas, Advanced Diplomas and Bachelor and Master Degrees. Over the years, Academies Australasia colleges have taught tens of thousands of students from 122 countries, including 6 dependencies.