

20 January 2016

Company Announcements Office
Australian Stock Exchange

Via ASX Online (Page 1 of 3)

FINAL DIRECTOR'S INTEREST NOTICE

Academies Australasia Group Limited (ASX:AKG) provides the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act:

Final Director's Interest Notice (Appendix 3Z) is attached in respect of Mr Gary William Cobbledick, who resigned as a director on 14 January 2016.

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.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	ACADEMIES AUSTRALASIA GROUP LIMITED
ABN	93 000 003 725

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gary William Cobbledick
Date of last notice	1 December 2015
Date that director ceased to be director	14 January 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Indirect interests through: a) STORMONT PTY LIMITED – Director	1,610,872 Ordinary Shares
b) BB&M HOLDINGS PTY LIMITED , as trustee for the fixed trust between the Cobbledick Family Trust and the Geminder Family Trust – Director of company that owns shares	4,006,396 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.