



14 September 2016

Market Announcements Platform Australian Securities Exchange (Via ASX Online)

REPLACEMENT OF COMPANY SECRETARY

For Announcement to the Market

Academies Australasia Group Limited ('AKG') today announces that Stephanie Noble and Gabriela Del Carmen Rodriguez Naranjo have been appointed Joint Company Secretaries for AKG, with immediate effect, replacing Mr Chris Grundy.

Christopher Campbell Group Managing Director and CEO

For further information call Christopher Campbell on +61 2 9224 5555.

Academies Australasia has been operating for 108 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.