

26 September 2016

Company Announcements Office  
Australian Stock Exchange

Via ASX Online (*Page 1 of 3*)

## CHANGE OF DIRECTORS' INTEREST NOTICE

Academies Australasia Group Limited (ASX:AKG) provides the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act:

Change of Director's Interest Notice (Appendix 3Y) attached in respect of Dr John Lewis Schlederer

Stephanie Noble  
Company Secretary

***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. #***

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

|                |                                     |
|----------------|-------------------------------------|
| 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                       |
|---------------------|-----------------------|
| Name of Director    | JOHN LEWIS SCHLEDERER |
| Date of last notice | 10 March 2016         |

### Part 1 - Change of director's relevant interests in securities

*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.

|                                                                                                                                                  |                                                                                                                        |           |
|--------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-----------|
| Direct or indirect interest                                                                                                                      | INDIRECT                                                                                                               |           |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | DIRECTOR<br>J&B SCHLEDERER PTY LTD<J&B<br>SCHLEDERER SUPER A/C><br>SCHLEDERER NOMINEES PTY LTD <JLS<br>FAMILY ACCOUNT) |           |
| Date of change                                                                                                                                   | 22 September 2016                                                                                                      |           |
| No. of securities held prior to change                                                                                                           | INDIRECT                                                                                                               | 3,760,000 |
| Class                                                                                                                                            | ORDINARY SHARES                                                                                                        |           |
| Number acquired                                                                                                                                  | 40,532                                                                                                                 |           |
| Number disposed                                                                                                                                  | NIL                                                                                                                    |           |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | \$6,890.44                                                                                                             |           |
| No. of securities held after change                                                                                                              | INDIRECT                                                                                                               | 3,800,532 |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchases |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|

## Part 2 – Change of director's interests in contracts

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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Detail of contract                                                                                                                                                           | N/A |
| Nature of interest                                                                                                                                                           | N/A |
| Name of registered holder (if issued securities)                                                                                                                             | N/A |
| Date of change                                                                                                                                                               | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired                                                                                                                                                            | N/A |
| Interest disposed                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| Interest after change                                                                                                                                                        | N/A |

## Part 3 – +Closed period

|                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | NO  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?                                               | N/A |
| If prior written clearance was provided, on what date was this provided?                                                                    | N/A |

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+ See chapter 19 for defined terms.