

19 October 2016

Company Announcements Office
Australian Securities Exchange

Via ASX Online

(Page 1 of 1)

ANNOUNCEMENT

BOARD OF DIRECTORS

Academies Australasia Group Limited ('Academies Australasia') is pleased to announce that Mr Sartaj Hans has accepted the invitation to join the Board of the Company as an independent non-executive director with effect from 19 October 2016. He owns 256,758 shares and has an indirect interest in 53,000 shares in the Company.

Mr Hans has a background in information technology and superannuation at BT Financial Group, the wealth management arm of Westpac. Mr Hans has played a pivotal role in development of the Goulburn Health Hub, a medical facilities project in Goulburn. In addition, he has many years of experience in managing investments and financial affairs of private family companies.

Mr Hans obtained his B.E. Honours (Electronics) from Punjab Engineering College, Chandigarh, India in 1997. He is a champion bridge player who has represented Australia in international competition many times.

The Chairman, Dr John Schlederer, said *'I am delighted to welcome Mr Hans to the Board. His analytical and business skills will be of great value to the Company'*.

Academies Australasia also announced that on the afternoon of 17 October 2016, Mr Bill Say Mui Foo advised the Board of his resignation from the Board to focus on his 'board roles and other appointments in Singapore'. Dr Schlederer said that the Board thanked him for his contribution to the Company.

Dr Schlederer added that Mr Hans has been appointed Chairman of the Audit and Risk Committee.

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