

22 November 2016

Company Announcements Office
Australian Stock Exchange

Via ASX Online (Page 1 of 6)

CHANGE OF DIRECTORS' INTEREST NOTICE AND NOTICE OF INITIAL SUBSTANTIAL HOLDER

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

Also provided is a Notice of Initial Substantial Holder (Form 603) for the purposes of section 671B of the Corporations Act in respect of Dr John Lewis Schlederer.

Gabriela Rodriguez
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	26 September 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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DIRECTOR J&B SCHLEDERER PTY LTD<J&B SCHLEDERER SUPER A/C> SCHLEDERER NOMINEES PTY LTD <JLS FAMILY ACCOUNT>	
Date of change	a. 16 November 2016 b. 17 November 2016	
No. of securities held prior to change	INDIRECT	3,800,532
Class	ORDINARY SHARES	
Number acquired	a. 200,000 b. 50,000	
Number disposed	NIL	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a. \$33,000.00 b. \$8,250.00	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	INDIRECT	4,050,532
Nature of change 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
No. and class of securities to which interest related prior to change 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
Value/Consideration 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

⁺ See chapter 19 for defined terms.

Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder**

To Company Name/Scheme

ACADEMIES AUSTRALASIA GROUP LIMITED

ACN/ARSN

000 035 725

1. Details of substantial holder (1)

Name

J & B SCHLEDERER PTY LTD (J & B SCHLEDERER SUPER M/C)

ACN/ARSN (if applicable)

141 195 619

The holder became a substantial holder on

18/11/2016

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORDINARY	4050532	4050532	5.32%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
[SEE ATTACHED]		

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
[SEE ATTACHED]			

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
[SEE ATTACHED]		Cash	Non-cash	

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
SEE ATTACHED	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
SEE ATTACHED	

Signature

print name

CHRISTOPHER CAMPBELL

capacity

FOR JOHN LEWIS SCHLEDERER

sign here

Christopher Campbell

date 22 / 11 / 2016

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

Attachment to Form 603

3. Details of relevant interests

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
J&B Schlederer P/L (J&B Schlederer Super A/C)	Registered Holder	Ord. shares 3,350,532
Schlederer Nominees P/L (JLS Family A/C)	Registered Holder	Ord. shares 700,000

4. Details of present registered holders

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
J&B Schlederer P/L (J&B Schlederer Super A/C)	[same]	[same]	Ord. shares 3,350,532
Schlederer Nominees P/L (JLS Family A/C)	[same]	[same]	Ord. shares 700,000

5. Consideration

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
J&B Schlederer P/L (J&B Schlederer Super A/C)	26/09/2016	\$6,890.44		Ord. shares 40,532
[As above]	16/11/2016	\$33,000.00		Ord. shares 200,000
[As above]	17/11/2016	\$8,250.00		Ord. shares 50,000

6. Associates

Name and ACN (If applicable)	Nature of association
J&B Schlederer P/L (J&B Schlederer Super A/C) ACN 141 195 619	Common Director (John Lewis Schlederer)
Schlederer Nominees P/L (JLS Family A/C) ACN 071 140 862	Common Director (John Lewis Schlederer)

7. Addresses

Name	Address
J&B Schlederer P/L (J&B Schlederer Super A/C)	23 Roslyn Street, Bellevue Hill NSW 2023
Schlederer Nominees P/L (JLS Family A/C)	23 Roslyn Street, Bellevue Hill NSW 2023