

# ASX Announcement

G8 Education Limited  
(ASX:GEM)



9 April 2020

## 2020 Annual General Meeting Details

G8 Education Limited's ("G8", ASX: GEM) confirms its 2020 Annual General Meeting (**AGM**) will be held on Wednesday, 17 June 2020 commencing at 10.00am.

The AGM will be held by either Hybrid or Virtual means with full details to be provided in the Notice of Meeting, which will be released to the market and sent to shareholders in April 2020.

In accordance with Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as director of G8 is 10.00am on 28 April 2020, being 35 business days before the date of the AGM.

**ENDS**

*This document has been authorised for release by Tracey Wood, General Counsel & Company Secretary.*

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