

# ASX Announcement

G8 Education Limited  
(ASX:GEM)



6 September 2024

## CHANGE OF COMPANY SECRETARY

G8 Education Limited (“**G8**” or “**Group**”: ASX: GEM) is pleased to announce the appointment of Josie King as Company Secretary of G8 and Chief Legal, Quality and Risk Officer for the Group from 6 September 2024.

Ms King has more than 25 years’ experience in executive leadership, general counsel, company secretarial, corporate governance, risk management and compliance roles across a variety of sectors including financial services, resources, transport and retail.

Ms King holds a Bachelor of Commerce, a Bachelor of Laws (Hons I) and a Graduate Diploma in Applied Corporate Governance. Ms King is a Fellow of the Chartered Governance Institute and the Governance Institute of Australia and is a Graduate of the Australian Institute of Company Directors (Order of Merit).

Ms King will replace Tracey Wood as Company Secretary and Chief Legal, Quality & Risk Officer. Ms Wood has been with G8 since May 2018 and the Board sincerely thanks her for her significant contribution to the Company’s growth and for her passionate leadership. G8’s Board and management wish Ms Wood all the best for her future endeavours.

For the purpose of ASX Listing Rule 12.6, Ms. King will be the person responsible for communications with the ASX in relation to ASX Listing Rule matters from 6 September 2024.

## ENDS

*This document has been authorised for release by the Board of Directors.*

For further information, contact:

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