

ASX Announcement

G8 Education Limited
(ASX:GEM)



24 April 2018

G8 Education announces Change to General Counsel and Company Secretary

G8 Education advises that Sarah Zeljko has resigned as General Counsel and Company Secretary for the G8 Education Limited Group, effective 24 April 2018. Sarah intends to pursue a career as a professional Non-Executive Director.

G8 Education is pleased to advise that Tracey Wood has been appointed as General Counsel and Company Secretary for the Group with effect from 28 May 2018. Tracey joins the Group from Billabong International Limited, where she has been International General Counsel and Company Secretary since mid-2008.

The Group's Chief Financial Officer, Sharyn Williams, will occupy the Company Secretary role on an interim basis prior to Tracey's commencement date.

Managing Director, Gary Carroll, said "We are sad to see Sarah leave the Group. On the behalf of the Board and broader team, I would like to thank Sarah for her valuable contribution to the Group and I wish her every success as she builds on her current Non-Executive Director portfolio. We are excited to be welcoming Tracey to the Group. She brings a wealth of experience in legal, company secretarial and executive leadership roles with a proven delivery track record."

ENDS

Gary Carroll
Managing Director