

ASX Announcement

G8 Education Limited
(ASX:GEM)



14 May 2020

Non-Executive Director Retirement and Appointment

Resignation of Brian Bailison

The Board of G8 Education Limited ("G8", ASX: GEM) announces the retirement of Brian Bailison from his position as Non-Executive Director of G8 effective from 20 May 2020. Mr Bailison has been a Director of G8 for 10 years and retires in accordance with G8's Board succession plans.

G8's Chairman, Mark Johnson, said "Brian has made a valuable contribution over many years and the Board is very grateful for the commercial acumen and knowledge of the business that he brought to the Board and as Chair of the Audit and Risk Management Committee."

The Board thanks Mr Bailison for his long term contributions during a period of significant transformation and wishes him the greatest success for the future.

Appointment of Peter Trimble (B. Comm, FCPA, GAICD)

The Board is pleased to announce the appointment of Peter Trimble as a Non-Executive Director from 13 May 2020, following an extensive non-executive director search and recruitment process. Mr Trimble was appointed by the Board with a view to filling the vacancy that will arise upon the retirement of Brian Bailison.

Mr Johnson said: "The Board and I are delighted that Peter has agreed to join the G8 Board. Peter's significant financial, risk management and strategic expertise across several industries, coupled with his extensive corporate experience, will be extremely valuable to the Board."

Peter is an experienced senior management and finance executive of publicly listed companies having held roles at CSR Limited, Rinker Limited, ABC Learning Limited and Sugar Terminals Limited. These roles have crossed a diverse range of industries comprising education, construction materials, manufacturing, infrastructure and agriculture and includes 12 years of experience in the USA. He is also an experienced Non-Executive Director of a number of private companies and is currently the interim Chair of Mulgowie Farming Company and Deputy Chair of Somerset College.

Peter comes with an extensive background in child care operations, having joined ABC Learning as Chief Financial Officer immediately prior to the group going into administration and being a critical part of the team that managed, restructured and prepared the child care business for sale. Peter also has a background in governance, risk management, strategy and planning, merger and acquisitions and business restructuring and improvement.

The Board intends to appoint Peter Trimble as Chair of the Audit and Risk Management Committee upon the retirement of Brian Bailison on 20 May 2020.

The election of Peter Trimble as a Director of G8 will be put to shareholders at G8's Annual General Meeting on 17 June 2020.

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

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For further information, contact:

Investors

Tracey Wood
General Counsel & Company Secretary
0402 209 109
tracey.wood@g8education.edu.au

Media

Chloe Rees
Cato & Clive
0417 665 416
chloe@catoandclive.com