

**NZX / ASX Release**

9 June 2015

Intueri Education Group (Intueri) is pleased to announce that one of New Zealand's most influential and connected directors, Dame Alison Paterson, will be joining its Board of Directors from 18 June 2015.

Regarded as one of this country's most respected businesswomen and the first female director of an NZX company, Dame Alison has been contributing to the governance and leadership of well-known and respected organisations for more than 30 years.

Her experience spans a broad range of industries in both the public and private sector and she is recognised as having been a trailblazer for women in governance roles.

Dame Alison says she is looking forward to understanding some of the unique challenges the vocational training group faces being New Zealand's first publicly listed education company. "Intueri has demonstrated significant growth while maintaining an unrelenting focus on, and investment in, quality and compliance ... this is no small feat in the vocational training sector."

Board Chairman, Chris Kelly, considers Intueri is fortunate to have secured the services of Dame Alison. "For an organisation as young as ours, to be able to attract directors of this calibre sends a strong message to the market. We are obviously very pleased to have Dame Alison joining us."

Dame Alison, who spent 15 years on the board of the Reserve Bank, latterly as Deputy Chair, will head Intueri's Audit and Risk Committee.

This appointment follows Shareholder approval received at Intueri's Annual Meeting on 21 May to increase the Directors pool and seek an Independent Director to Chair its Audit & Risk Committee. Dame Alison will be required to retire at the 2016 Annual Meeting, but can stand for Shareholder re-election at the meeting.

Pursuant to NZX Listing Rule 3.3.3 (a) the Board has determined that Dame Alison will be an Independent Director.

For further information please contact:

**Chris Kelly - Chairman**

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Intueri Education is a New Zealand headquartered group of private training establishments delivering vocational education to students in New Zealand and Australia and from around the world. The group is dually listed on the NZX and ASX and is the only organisation of its type in New Zealand.