

ASX RELEASE

8 September 2014

ELECTION OF DIRECTORS AND ANNUAL GENERAL MEETING

For the purposes of Listing Rule 3.13.1, Navitas Limited (**Navitas**) (ASX: NVT) advises that its annual general meeting has been scheduled for Tuesday, 4 November 2014 at 11am (WST) at Meeting Room 8, Perth Convention and Exhibition Centre, 21 Mounts Bay Road, Perth, Western Australia.

At that meeting, an item of business will be the election of directors. In accordance with Navitas' constitution, Mr Jim King, Ms Tracey Horton, Mr Tony Cipa and Ms Diana Eilert will retire as directors and being eligible, will offer themselves for re-election.

As previously announced to ASX on 28 July 2014, as part of the planned Board renewal process, Dr Peter Larsen and Mr Ted Evans will both retire at the annual general meeting this year and will not offer themselves for re-election.

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For further information contact:

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About Navitas

Navitas is a leading global education provider that offers an extensive range of educational services through three major Divisions to students and professionals including university programs, creative media education, professional education, English language training and settlement services.

Further details about Navitas are available at navitas.com

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