

ASX RELEASE

15 September 2014

CHANGE TO ELECTION OF DIRECTORS AND TIME OF ANNUAL GENERAL MEETING

Further to the announcement to ASX made by Navitas Limited (**Navitas**) (ASX: NVT) on 8 September 2014 (**Announcement**), Navitas advises that the time for its annual general meeting scheduled for Tuesday, 4 November 2014 at Meeting Room 8, Perth Convention and Exhibition Centre, 21 Mounts Bay Road, Perth, Western Australia, has changed to 9.30am (WST) to avoid any clashes with the occurrence of the Melbourne Cup race.

As previously mentioned in the Announcement, an item of business will be the election of directors. Navitas advises that a change to the election of directors has also been made whereby only Mr James King, and not Ms Tracey Horton, will offer himself for re-election because under Navitas' constitution, Mr Alfred Evans' retirement from the Board means that only one director needs to stand for re-election under the retirement by rotation requirement. Mr Tony Cipa and Ms Diana Eilert, who were appointed by the Board, will retire as directors and being eligible, will offer themselves for re-election, in accordance with Navitas' constitution.

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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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