

10th October 2017

**Australian Securities Exchange Limited Via e-lodgement
ASX Code ICT**

ICOLLEGE APPOINTS LEADING LITIGATION LAWYER AS THE CHAIRMAN

iCollege Limited ("Company") (ASX: ICT) is pleased to welcome Mr. Simon Tolhurst to the board of directors effective today. Mr Tolhurst has been appointed as an Independent Non-Executive Chairman of iCollege. Mr Tolhurst's experience with litigation, commercial law, mergers and acquisitions, governance and compliance is a welcomed addition to the broad experience held by the incumbent board of directors.

HIGHLIGHTS:

Simon Tolhurst is a Partner in HWL Ebsworth's Litigation Team and has over 20 years' experience in commercial dispute resolution matters. Simon has represented government as well as private organizations including mining companies, investment groups, International cruise liners and retail chains. Simon has been named in The Australian Financial Review's Best Lawyers® as one of Australia's best lawyers in the Litigation category. Simon has also been recognized in Doyle's Guide as a Leading Commercial Litigation & Dispute Resolution Lawyer.

Simon sits on the boards of a number of resource companies and is currently a member of Queensland Petroleum Exploration Association. Simon holds a Master of Laws (Hons) degree and is a practicing solicitor in the Supreme Court of Queensland as well as the High Court of Australia.

The revised board of iCollege will now consist

- Mr Simon Tolhurst – Non-Executive Chairman
- Mr Ross Cotton – Non-Executive Director
- Mr Ash Katta – Non-Executive Director
- Mr Philip Re – Non-Executive Director
- Mr Daniel Moore- Non-Executive Director

For and on behalf of the Board

Ashish Katta
Non-executive Director

-ENDS-

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