

19 September 2018

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 (AGM) has been scheduled for Thursday, 15 November 2018 at 11.00am (Perth time) at Curtin University, Old Perth Boys' School, Main Hall, 139 St Georges Terrace, Perth, Western Australia.

At the AGM, an item of business will be the election of directors. In accordance with Navitas' constitution, Ms Tracey Horton AO and Mr Rod Jones will retire and being eligible, will offer themselves for re-election.

Further information about the AGM will be set out in the Notice of Meeting to be released to ASX and sent to shareholders in October 2018.

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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 two major Divisions to students and professionals including university programs, creative media education, professional education, English language training and settlement services. Navitas is a S&P/ASX200 company. Further details about Navitas are available at www.navitas.com

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