

ASX RELEASE

14 September 2015

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 Wednesday, 11 November 2015 at 9.00am (WST) at Amcom Suite, 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 Harvey Collins and Ms Tracey Horton will retire as directors and being eligible, will offer themselves for re-election.

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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. Navitas is an S&P/ASX100 company.

Further details about Navitas are available at navitas.com

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