

ASX ANNOUNCEMENT

AFFINITY EDUCATION GROUP LIMITED ASX: AFJ

1 August 2014

Affinity Education Personnel Update

Having successfully completed the IPO and delivered on the first significant earnings announcement for the company, Affinity Education wishes to announce that John Bairstow the company's Company Secretary and Chief Financial Officer has tendered his resignation, to pursue other opportunities.

The company has commenced the recruitment process to find a replacement and will provide an update once complete. Until this time, the company will continue as usual with John working out his four month notice period.

We wish John all the best for the future and thank him for his efforts over the last 12 months.

ENDS

Justin Laboo Managing Director

About Affinity Education Group Limited

Affinity Education Group Limited has been established to be a leading provider in the Australian market of high quality education and care to children aged six weeks to 12 years. Provision of these services includes long day care, before and after school care and occasional care.