

18 September 2014

Company Announcements Office
Australian Stock Exchange
Level 4
20 Bridge Street
Sydney NSW 2000

Via ASX Online

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ANNOUNCEMENT

BOARD OF DIRECTORS

Academies Australasia today announced that Raphael (Ruffy) Geminder and Gary William Cobbledick have consented to joining the Board of Academies Australasia Group Limited.

Dr John Schlederer, Chairman of the Board, said:

'My fellow directors and I are delighted. Mr Geminder and Mr Cobbledick were the owners of Spectra Training which is now part of Academies Australasia. Their experience and expertise would be most welcome, as we continue the objective to grow our operations.'

Mr Geminder is Chairman of Pact Group Holdings Ltd, a leading Australasian packaging business in a broad range of rigid plastic and metal packaging. He founded Pact in 2002. Prior to that he was co-founder and Chairman of Visy Recycling, growing it into the largest recycling company in Australia. Mr Geminder was appointed Victoria's first Honorary Consul to the Republic of South Africa in July 2006. His current directorships include the Carlton Football Club. He holds a Masters of Business Administration and Finance from Syracuse University, New York. He has an interest in 4,979,605 shares (8.02%) in the Company.

Mr Cobbledick is the Managing Director of Spectra Training, a role which he has held since 2010. Prior to joining the education sector in 2010, he was a founder and managing director of The Scribo Group, Australia's largest independent book distribution company. He began his career as a corporate lawyer with Sullivan & Cromwell in New York, before moving to Australia. In Australia he has held leadership roles in the retirement living, aged care, recycling and book industries. Mr Cobbledick has a BA and LLB from the University of Natal, and a Masters of Law (LLM) from

Harvard University where he studied on a Fulbright Scholarship. He has an interest in 4,933,041 shares (7.95%) in the Company.

Shareholders will be asked to consider both nominations at the Annual General Meeting which will be held on 23 October 2014. The Notice of meeting will be sent out shortly.

Stephanie Noble
Company Secretary

***For further information** call Christopher Campbell on +61 412 087 088 or +61 2 9224 5555. **Academies Australasia** has been operating for 106 years and listed on the Australian Securities Exchange for 37 years. The group's education business now comprises 17 separately licensed colleges operating in New South Wales, South Australia, Queensland, Victoria and Western Australia in Australia, and in Singapore. Over the years, Academies Australasia colleges have taught tens of thousands of students from 119 countries.*