

# ASX Announcement

G8 Education Limited  
(ASX:GEM)



17 March 2015

## Appointment of new Non-executive Director

G8 Education Limited is pleased to announce that Matthew Reynolds will join the Board as a Non-executive Director. Matthew has been appointed following notification to the Board by Non-executive Director Andrew Kemp that he has decided to step down.

Matthew has experience in the child care industry, having been a member of the G8 Education Board between 2011 and 2013. As he has been appointed to fill a casual vacancy, Matthew will be considered for re-election at the Company's next annual general meeting in accordance with the Listing Rules.

*"The Board welcomes back Matthew as a Director of G8 Education. His corporate experience will complement the skills of current Directors and assist us in positioning G8 Education as a leading child care provider in Australasia."* said Chairperson, Jenny Hutson.

The Board of G8 Education Limited wishes to acknowledge the valuable contribution made by Andrew Kemp during his time as Non-executive Director. This includes his leadership in his role as chair of the Company's Audit Committee.

Chairperson, Jenny Hutson said, *"Andrew has contributed significant knowledge and insight to the Board of G8 Education during this time of expansion. The Board and I are very grateful for his contribution and thank him for it. On behalf of the Board I wish him the best in his future endeavours."*

ENDS

**Chris Scott**

Managing Director