

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Affinity Education Group Limited
ABN	37 163 864 195

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gabriel Anna Giufre
Date of last notice	8 January 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Eternal Echoes Pty Ltd <Eternal Echoes Super Account> Gabriel Giufre is a director and shareholder of Eternal Echoes Pty Ltd and a beneficiary of the Eternal Echoes Super Account.</p> <p>Bambini Early Childcare Development Boyne Island Pty Ltd <The Bambini Early Childhood Development Trust> Gabriel Giufre is a director and shareholder of Bambini Early Childcare Development Boyne Island Pty Ltd and a beneficiary of The Bambini Early Childhood Development Trust.</p> <p>GG Super Investments Pty Ltd <Giufre Family Super Fund> Gabriel Giufre is a director and beneficiary of the Giufre Family Super Fund.</p>

+ See chapter 19 for defined terms.

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Date of change	14 April 2015
No. of securities held prior to change	3,200,676 (Eternal Echoes Pty Ltd) 381,482 (Bambini Early Childcare Development Boyne Island Pty Ltd) 5,737 (GG Super Investments Pty Ltd – Giufre Family Super Fund)
Class	Ordinary Shares
Number acquired	211,864
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$250,000
No. of securities held after change	3,412,540 (Eternal Echoes Pty Ltd) 381,482 (Bambini Early Childcare Development Boyne Island Pty Ltd) 5,737 (GG Super Investments Pty Ltd – Giufre Family Super Fund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Accelerated Renounceable Entitlement Offer

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.