



25 September 2015

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

Via ASX Online

(Page 1 of 1)

ANNOUNCEMENT

RESIGNATION OF DIRECTOR

Academies Australasia Group Limited (ASX: AKG) advises that Mr Raphael Geminder has resigned as a Non-Executive Director to dedicate more time to his other business interests. His resignation was effective on 24 September 2015.

Dr John Lewis Schlederer, Chairman of Academies Australasia, said "on behalf of the Board of Academies Australasia, I would like to thank Raphael for his valuable contribution to the business while he served as a director".

Chris Grundy Company Secretary

For further information call Chris Grundy, CFO, or Christopher Campbell on +61 2 9224 5555.

Academies Australasia has been operating for 107 years and listed on the Australian Securities Exchange for 38 years. The group comprises 18 separately licensed colleges operating in New South Wales, Victoria, South Australia, Western Australia and Queensland in Australia, and in Singapore. The group offers more than 250 qualifications in a wide range of recognised courses at different levels - Certificates, Diplomas, Advanced Diplomas and Bachelor and Master Degrees. Over the years, Academies Australasia colleges have taught tens of thousands of students from 122 countries, including 6 dependencies.