

ASX Announcement

G8 Education Limited
(ASX:GEM)



G8 Education^{ltd}

10 November 2015

Change to Dividend Reinvestment Plan Rules on Fractional Entitlements

The Directors of G8 Education Limited are pleased to confirm a change to the Company's Dividend Reinvestment Plan (DRP) to allow shareholders to receive the benefit of fractional entitlements accrued under the DRP.

Where a shareholder has elected to participate in the DRP and the calculation of the DRP shares results in a fractional share entitlement, the cash value of that fractional entitlement will be carried forward in your DRP account and added to your next dividend for the purposes of calculating your DRP shares.

ENDS

Chris Scott
Managing Director