

ASX Announcement

G8 Education Limited
(ASX:GEM)



18 January 2016

Appointment of a new Non-executive Director

G8 Education Limited is delighted to announce that Mr David Foster will join the Board as a Non-executive Director, with effect from 1 February 2016.

Mr Foster enjoyed a successful career in financial services spanning over 25 years. His last executive role was as Chief Executive Officer of Suncorp Bank Ltd, Australia's 5th largest bank.

Since leaving Suncorp, Mr Foster has further developed his career as an experienced Non-Executive Director with a portfolio of Board roles across a diverse range of industries including financial services, retailing, local government, education and professional services. He currently serves as a Director on the Boards of the Thorn Group Limited (ASX:TGA) and Kina Securities Limited (ASX:KSL) and chairs both their Audit and Risk Committees.

G8 Education Limited's Chairman, Mark Johnson, said "We are delighted to have someone of David's calibre and professional experiences join the Board. His first class banking and finance skills will be particularly invaluable, as will his experience leading a diverse and successful retail branch network."

ENDS

Chris Scott

Managing Director