

ASX Announcement

G8 Education Limited
(ASX:GEM)



10 May 2016

ASIC consent for resignation of HLB Mann Judd as auditor

G8 Education Limited (ASX: GEM) announces that the Australian Securities and Investment Commission (ASIC) has consented to the resignation of HLB Mann Judd, Brisbane as auditor to take effect at the next Annual General Meeting of the Company which is to be held on 25 May 2016.

Consequently, the proposed resolution to appoint Ernst and Young, Brisbane as the new auditor of the company will be put to the meeting for approval by the shareholders as detailed in Item 4 of the Notice of Annual General Meeting.

The reasons for the change in auditor are to give effect to the result of a competitive audit tender process.

ENDS

Chris Scott

Managing Director