

7 November 2018

Retirement of director

Navitas Limited (NVT:ASX) ("Navitas" or "the Company") announces that Mr Rod Jones has decided to retire as a director of the Company with immediate effect.

Mr Jones' decision to retire has been reached in consultation with Navitas. This decision enables Mr Jones and Navitas' other directors to manage the conflict of interest between Mr Jones' role as a non-executive director of Navitas and his involvement in the BGH Consortium and the Indicative Proposal.

Accordingly, item 4 of the business of the upcoming AGM (dealing with Mr Jones' re-election) will be withdrawn.

Mr Jones has indicated that he wishes to be re-appointed as a non-executive director of Navitas in circumstances where the Indicative Proposal does not proceed and the agreement between BGH Consortium members (previously announced) has terminated and he is not otherwise involved in any other change of control proposal or other material transaction involving Navitas.

The current Board has agreed that if Mr Jones seeks re-appointment in the absence of the circumstances noted above, it will re-appoint him as a non-executive director of Navitas, as long as he provides a duly signed consent to act as a director, together with all other appointment materials (including agreement to comply with all Navitas policies and procedures as they apply to all directors).

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About Navitas

Navitas is a leading global education provider that offers an extensive range of educational services through two major Divisions to students and professionals including university programs, creative media education, professional education, English language training and settlement services. Navitas is a S&P/ASX200 company. Further details about Navitas are available at www.navitas.com

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