

# ASX Announcement

G8 Education Limited  
(ASX:GEM)



12 November 2015

## Appointment of Chairman

The Directors of G8 Education Limited are pleased to announce that Mr Mark Graham Johnson will join the Board in the role of Chairman with effect from 1 January 2016.

The appointment of Mr Johnson follows a comprehensive selection process with the assistance of a national search firm. Mr Johnson is a highly regarded and accomplished chairman and company director with a diverse portfolio, including:

- Chairman of MH Premium Farms Holdings Pty Ltd
- Director of Westfield Corporation
- Director of HSBC Bank Australia Limited
- Director of The Hospitals Contribution Fund of Australia Limited (HCF)
- Councillor – St Aloysius' College

Prior to embarking on his Board career, Mr Johnson was the Chief Executive Officer and Senior Partner of PricewaterhouseCoopers (PwC), one of Australia's leading professional services firms, from July 2008 to June 2012. His former roles include Chairman of the PwC Foundation, member of the Auditing and Assurance Board and Deputy Chair of the Finance and Reporting Committee at the Australian Institute of Company Directors.

Mr Johnson is a Fellow of the Institute of Chartered Accountants and the Australian Institute of Company Directors, and holds a Bachelor of Commerce from the University of NSW.

G8 Education acting Chairman Matthew Reynolds said, "On behalf of the Board, I am delighted to welcome such a high calibre and experienced Chairman to G8 Education. Mr Johnson's skills will considerably enhance the skills, diversity and independence of the current Board. We look forward to his leadership and contribution."

Mr Johnson said, "I have a passionate interest in and commitment to education, and I am excited to be offered the role of Chairman at G8 Education. It is my intention to provide strong, independent leadership of the Board whose focus is on overseeing quality educational outcomes for more than 36,000 children as well as protecting and enhancing ongoing value for our shareholders. Early education is an instrumental and growing part of today's society and G8 Education is in a prime position to drive positive change."

ENDS

Chris Scott

Managing Director