ASX Announcement

G8 Education Limited (ASX:GEM)



22 April 2024

Appointment of Non-Executive Director

G8 Education Limited ("**G8**" or "**Group**"; ASX: GEM) today announces the appointment of Mr Stephen Heath as a Non-Executive Director, effective from 3 June 2024.

Mr Heath brings extensive executive and board-level experience across tertiary education, consumer goods, brand management and distributed network retail experience. He has spent 15 years as a Managing Director & CEO of Australian consumer brand companies including Rebel Sport, Godfrey's & Hoover and Fantastic Holdings with operations experience in Australia, New Zealand and Asia.

Mr Heath is currently a Non-Executive Director and Chair of the Board of ASX-listed Temple & Webster Group Limited and privately held Sapphire Group Pty Ltd. He has previously held Non-Executive Director roles in ASX-listed Best & Less Holdings Limited and Redhill Education Limited.

G8 Education Chair Debra Singh welcomed Mr Heath, saying his board-level and executive experience would strengthen the Board.

"Stephen's deep ASX-listed non-executive director experience, including in the education and distributed network space, will strengthen the G8 Education Board's extensive skills and knowledge. We look forward to his contribution to G8 as we execute upon our renewed strategic direction," Ms Singh said.

The appointment is part of G8's Board succession process and follows the 28 October 2023 announcement regarding David Foster's retirement from the G8 Board after eight years as Director and, for a period, Chair of the Board. Mr Foster will retire at the close of G8's Annual General Meeting on 7 May 2024.

"David has been a critical member of the Board since February 2016 and Chair from 2021 to 2023. We want to thank David for his leadership of the Board and the Group and wish him every success for his future endeavours," Ms Singh said.

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This document has been authorised for release by the Board of Directors.

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