

ASX Announcement

G8 Education Limited
(ASX:GEM)



G8 Education^{ltd}

7 December 2015

Result of audit tender

Listed Queensland-based childcare and education centre operator G8 Education Limited (ASX: GEM) is pleased to announce that Ernst & Young was successful in the competitive audit tender process undertaken by the Company over recent weeks.

The unsuccessful firms all presented good tenders. The company would like to thank them for their submissions.

The Directors would like to thank HLB Mann Judd for their assistance and excellent quality of work since being appointed as auditors in 2010. The Company has achieved significant growth milestones and HLB Mann Judd has been instrumental in that journey.

The Group's current auditor, HLB Mann Judd, will sign off as auditor on the financial statements for the year ending 31 December 2015. It is anticipated that Ernst & Young will shadow this audit process to ensure the transition of knowledge is maximised. HLB Mann Judd will retire at the company's Annual General Meeting in 2016 subject to ASIC consent, and Ernst & Young will be appointed at that meeting, subject to shareholder approval.

ENDS

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