ASX Announcement

G8 Education Limited
(ASX:GEM)

10 June 2020

ANNUAL GENERAL MEETING UPDATE – 17 JUNE 2020

G8 Education Limited ("**G8**" or "**Company**", ASX: GEM) announces that in light of the continuing state border closures, along with federal and state COVID-19 restrictions on large public gatherings, the Company has decided that for the health and safety of all stakeholders, and to ensure the Company can comply with the current travel and social distancing guidelines, the meeting will now be delivered as a fully virtual meeting via the Link virtual meeting platform.

The Company advised in the Notice of Meeting on 15 May 2020 that the Annual General Meeting would allow for a virtual meeting to be held via the online virtual platform available at https://agmlive.link/GEM20.

The virtual meeting platform allows shareholders attending virtually to watch and listen to the meeting and also includes an online facility for shareholders to ask questions in relation to the business of the meeting by submitting written questions and vote online in real time during the meeting.

The Virtual Meeting Online Guide provided with the Notice of Meeting released to the ASX on 15 May 2020 explains how to access the meeting. This document also contains instructions on how to vote through the online portal and how to lodge questions.

The Notice of Meeting and the Virtual Meeting Online Guide also remain available for access on the Company's website at https://www.g8education.edu.au/2020AGM.

Registrations for the meeting will open at 10.30am (AEST) on 17 June 2020, with the meeting to commence at 11.00am (AEST). G8 recommends that Shareholders log into the online platform at least 15 minutes prior to the scheduled start time for the meeting.

ENDS

This document has been authorised for release by the General Counsel & Company Secretary.

For further information, contact:

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Media

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