

ASX Announcement

G8 Education Limited
(ASX:GEM)



28 September 2023

CHANGES TO G8 BOARD OF DIRECTORS

G8 Education Limited (“**G8**” or “**Group**”; ASX: GEM) today announces the following changes to its Board, as part of its Board succession processes.

Effective from 24 October 2023, Mr David Foster will retire as the Chair of G8. Ms Debra Singh will succeed Mr Foster as the Chair of the Board on 25 October 2023. Ms Singh has been a Non-Executive Director and Chair of the Nominations Committee with G8 since November 2021.

To assist in the transition, Mr Foster will remain on the Board as a Non-Executive Director until, at the latest, the close of G8’s 2024 Annual General Meeting (scheduled for May 2024).

Ms Singh brings a deep knowledge of leading cultural and operating transformations, with previous experience that includes CEO of Fantastic Holdings, Group CEO Greenlit Brands and senior leadership roles at Woolworths. Ms Singh is a current Non-Executive Director of ASX-listed Shaver Shop and a Director of The Kids Cancer Project Board.

Mr Foster said: “Debra has extensive leadership experience in large-scale distributed networks and has made invaluable contributions to G8 during her current tenure. Debra’s appointment will enable an effective transition of the Board leadership and I very much look forward to continuing to work with Debra in her new role as Chair.”

A search for a new Non-Executive Director will be conducted over the coming months.

Incoming Chair of G8, Ms Singh, said: “The Board thanks David Foster for his commitment to G8 and the early learning sector over the last 7.5 years as both Director and Chair of G8. David provided leadership and stability through the COVID-19 recovery period, including overseeing the appointment of our new CEO and resetting of the Group’s strategic direction. I am delighted to assume the role of Chair as we continue to focus on providing the highest quality early education and care to children attending our centres.”

ENDS

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

For further information, contact:

Investors Pejman Okhovat, CEO +61 7 5581 5300 pejman.okhovat@g8education.edu.au Sharyn Williams, Chief Financial Officer +61 7 5581 5300 sharyn.williams@g8education.edu.au	Media Clive Mathieson Cato & Clive 0411 888 425 / clive@catoandclive.com
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