ASX Announcement

G8 Education Limited
(ASX:GEM)

24 March 2015

Declaration of Quarterly Dividend

The directors of G8 Education Limited (ASX: GEM) are pleased to announce the payment of 6 cents per share fully franked dividend for the quarter ending 31 March 2015.

Dividend Timetable

Date	Event
24 March 2015	Shares quoted on cum basis
27 March 2015	Shares trade ex-dividend
31 March 2015	Record date to identify shareholders entitled to dividend
10 April 2015	Dividend payment date – 6.0 cents per share fully franked

The Company's Dividend Reinvestment Plan ("DRP") will apply to this dividend. Shares issued under the DRP will be issued at a **5% discount** to the daily volume weighted average market price for all GEM shares sold on the ASX during the 10 trading day period starting 5 trading days preceding and inclusive of the record date and ending after the 4 trading days immediately following the record date.

The last date for election to participate in the DRP will be 3 April 2015.

ENDS

Christopher Sacre
Company Secretary

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