

MEDIA RELEASE

2 August 2016

Navitas Chairman to retire from role

Harvey Collins has today announced that he will retire as Chairman following the Company's Annual General Meeting on 16 November 2016. Mr Collins has been Chairman of Navitas since March 2006. He will continue to serve as a non-executive director for the remainder of his term.

Current Board Member Tracey Horton will replace Mr Collins as Chairman at the AGM. Ms Horton has been a Non-Executive Director of Navitas since June 2012 and is currently Chairman of the People and Remuneration Committee.

Ms Horton has extensive international business and education experience including as Winthrop Professor and Dean of the University of Western Australia's Business School.

Prior to that she held executive and senior management roles in North America with Bain & Company and across Australia with Poynton and Partners and the Reserve Bank of Australia.

Ms Horton has significant governance experience including past directorships with Skilled Group and Automotive Holdings Group. She is a Commissioner for Tourism Western Australia, Chairman of Presbyterian Ladies College and Immediate Past President of the Chamber of Commerce and Industry (WA). Ms Horton is also a member of the Australian Takeovers Panel and of the national board of the Australian Institute of Company Directors.

Ms Horton has a Bachelor of Economics with Honours from the University of Western Australia and an MBA from Stanford University. She is a Fellow of the Australian Institute of Company Directors and the Governance Institute of Australia. She is an Emeritus Professor of The University of Western Australia.

In making the announcement Mr Collins said it had been a privilege to contribute to the growth of an exceptional company that has helped to improve the lives of many tens of thousands of people via education and training.

"I thank my fellow, and former, directors for their support as well as all the staff of Navitas for their continued commitment to high quality education. I am excited about the path ahead for the Company and believe Tracey will make an exceptional Chairman."

"I am honoured to succeed Harvey as Chairman and look forward to continuing his excellent work supporting Navitas to achieve leading academic outcomes and growth," Ms Horton said.

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About Navitas

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