

ACADEMIES AUSTRALASIA GROUP LIMITED

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16 June 2011

Company Announcements Office
Australian Stock Exchange
Level 4
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Via ASX Online

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ANNOUNCEMENT

ALTERNATE DIRECTOR

Further to the announcement of 2 May 2011, Neville Thomas Cleary has extended the appointment of Ms Gabriela Del Carmen Rodriguez Naranjo, as his alternate director on the Board of Academies Australasia Group Limited, from 17 June 2011.

Stephanie Noble
Company Secretary