

ASX RELEASE

19 September 2016

ELECTION OF DIRECTORS AND ANNUAL GENERAL MEETING

For the purposes of Listing Rule 3.13.1, Navitas Limited (**Navitas**) (ASX: NVT) advises that its annual general meeting has been scheduled for Wednesday, 16 November 2016 at 9.00am (WST) at Curtin University, Old Perth Boys School, Main Hall, 139 St Georges Terrace, Perth, Western Australia.

At that meeting, an item of business will be the election of directors. In accordance with Navitas' constitution, Ms Lisa Paul will retire and being eligible, will offer herself for re-election.

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About Navitas

Navitas is a leading global education provider that offers an extensive range of educational services through three major Divisions to students and professionals including university programs, creative media education, professional education, English language training and settlement services. Navitas is a S&P/ASX100 company.

Further details about Navitas are available at navitas.com

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