

ASX Announcement

G8 Education Limited
(ASX:GEM)



25 August 2026

G8 EDUCATION LIMITED ANNOUNCES CHANGES TO THE BOARD AND CHAIR OF THE AUDIT & RISK MANAGEMENT COMMITTEE

G8 Education Limited (“**G8**” or “**Group**”; ASX: GEM), a leading provider of quality early childhood education and care that operates 350 centres across Australia, today announces the following Board changes:

- (a) appointment of Ms Anne Lockwood as a Non-Executive Director, effective from 1 September 2026;
- (b) resignation of Mr Peter Trimble as a Non-Executive Director and Chair of the Audit & Risk Management Committee, effective from 20 October 2026;
- (c) appointment of Ms Anne Lockwood as Chair of the Audit & Risk Management Committee effective from 21 October 2026.

These changes reflect the Board’s commitment to Board renewal and allow for a period of transition of the role of Chair of the Audit & Risk Management Committee from Mr Trimble to Ms Lockwood.

Ms Lockwood brings more than 33 years’ experience in finance, audit, risk management, corporate governance and mergers and acquisitions across a range of industries. She spent more than 20 years in accounting, corporate advisory and audit roles, including 18 years with Arthur Andersen and EY. She was subsequently Chief Financial and Commercial Officer of ASX-listed Integral Diagnostics Limited and Chief Financial Officer of Planet Innovation Limited.

Ms Lockwood is currently a Non-Executive Director of ASX-listed Symal Group Limited (ASX:SYL), Genetic Signatures Limited (ASX:GSS) and Coventry Group Limited (ASX:CYG). Ms Lockwood is a Fellow of Chartered Accountants Australia and New Zealand and a Graduate of the Australian Institute of Company Directors.

G8 Education Chair Debra Singh welcomed Ms Lockwood, saying her extensive audit, financial and governance experience makes her a strong successor to the role of Audit & Risk Committee Chair following Mr Trimble’s retirement. “Anne’s deep expertise in audit, financial oversight and risk management, together with her ASX-listed executive and non-executive director experience, will ensure G8 Education’s Board capabilities remain strong. Her experience supporting complex, distributed organisations will also be highly relevant to G8, as we execute our strategic direction.” Ms Singh said.

Ms Singh also thanked Mr Trimble for his six and a half years of service to G8 Education. Ms Singh said “Peter has made an enormous contribution to the Board of G8 Education during his tenure, particularly in his role as Chair of the Audit & Risk Management Committee. The Board and I have benefitted greatly from his experience and support. We wish Peter well in his future endeavours.”

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This document has been authorised for release by the G8 Education Limited Board

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