

ASX/Media Release

2 December 2011

**REDHILL EDUCATION LIMITED
CHANGE OF COMPANY SECRETARY
UNLISTED OPTIONS UPDATE**

RedHill Education Limited advises that Mr Ian Gilmour has been appointed Company Secretary.

Mr Gilmour is a Fellow of the Institute of Chartered Secretaries and Administrators, Associate of the Institute of Chartered Accountants in Australia and Fellow of Australian Institute of Company Directors. He is Company Secretary of Fluorotechnics Limited and National E-Conveyancing Development Limited. Ian was the company secretary of Goodman Fielder Limited from 1979 to 2003, Biosignal Ltd from 2004 to 2006 and Medical Therapies Ltd (now Cellmid Limited) from 2005 to 2007. Ian has also been a director and company secretary of Amazing Loans Ltd from 2005 to 2007.

Following his resignation announced on 5 September 2011, Mark Zworestine will cease to act as Company Secretary today. William Deane, a Non-Executive Director, will also cease to act as a Company Secretary today.

The company also advises the cancellation of 30,000 unlisted options. The unlisted options outstanding are therefore:

- Founder options: 3,386,964
- Employee and Director share options: 739,505
- Total options: **4,126,469**