

17 August 2017

Evolve provides update on resolutions at its Annual Meeting

Evolve Education Group Limited (EVO) is pleased to advise that the following resolutions were passed at its Annual Meeting of shareholders this afternoon in Auckland.

Resolution 1: That the Board be authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year.

Resolution 2: That Grainne Troute be elected as a director of Evolve Education Group Limited.

Resolution 3: That Anthony Quirk be elected as a director of Evolve Education Group Limited.

Resolution 4: That Lynda Reid be elected as a director of Evolve Education Group Limited.

The Board has determined in accordance with NZX Main Board Listing Rules that each of the following directors is an Independent Director: Grainne Troute and Lynda Reid.

ENDS

For any further inquiries please contact:

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