

30 April 2020

# EVANS DIXON

## Release of Shares from Escrow

In accordance with Listing Rule 3.10A, Evans Dixon Limited (**Evans Dixon**) advises that 51,220,159 ordinary shares (**Escrowed Shares**) in the Company will be released from escrow on 14 May 2020.

As noted in Evans Dixon's IPO Prospectus, David Evans has confirmed his intention to not sell any of the shares in Evans Dixon that he held or controlled at the date of the IPO Prospectus until on or after 14 May 2022, being the date four years after the listing of Evans Dixon, subject to limited exceptions set out in the IPO Prospectus. Mr. Evans's shares represent 5,576,795 of the Escrowed Shares referred to above.

Alan Dixon has confirmed that, in light of his changed circumstances, including having permanently stepped down from all his Executive duties with Evans Dixon effective 31 October 2019, he has elected not to submit to a further voluntary escrow of the shares in Evans Dixon that he held or controlled at the date of the IPO prospectus.

As a result, of the remaining 45,643,364 Escrowed Shares approximately 69% are owned by current Evans Dixon staff members, Directors and their associates. These shares are subject to staff trading policies, including as outlined in Evans Dixon's Securities Trading Policy.

Authorised by the Evans Dixon Limited Board.

## ENDS

For further information, please contact:

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