

13 July 2020

Determination of Independence of Directors

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Evolve Education Group Limited (NSX/ASX: EVO) advises that, in accordance with NZX Listing Rule 2.6.1, the Board has made determinations as to Independence of Directors as follows:

- Hamish Stevens (Chairman) is considered an Independent Director
- Kim Campbell is considered an Independent Director
- Adrian Fonseca is considered an Independent Director
- Chris Scott (Managing Director) is considered a Non-Independent, Executive Director
- Chris Sacre is considered a Non-Independent, Non-Executive Director

Hamish Stevens

Chairman

For any enquiries please contact:

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