

1 July 2020

Retirement of Non-Executive Director

EVE Investments (ASX:EVE, EVE or the Company), an ASX listed health, nutrition and wellness company, advises that Mr Michael Pixley, a Non-Executive Director of the Company, has retired from the Board effective 30 June 2020, as reported in the Company's March 2020 Quarterly (see ASX release 16 April 2020).

Mr Pixley stepped down to reduce the board size to an appropriate number more reflective of the Company's market size and position. Mr Pixley joined the Company in 2017 as a representative of TRT Investment Group and the Board recognises his contributions to the Company over the last three years and wishes him well in his future endeavours.

An Appendix 3Z is appended to this release.

Authorised for release by Bill Fry, Managing Director

For more information, please contact:

Company enquiries

Bill Fry, Managing Director
Eve Investments Ltd
+61 8 6465 5500
billf@eveinvestments.com.au

About EVE Investments

EVE Investments is a leading, vertically integrated producer of branded health, nutrition and wellness products. The Company has global reach and application to fast-growing markets across Australia and New Zealand, Asia Pacific and North America. Our mission is to help provide access to the world's best natural organic products that have demonstrated medicinal benefits and can help enrich the lives of everyday people.

Please visit www.eveinvestments.com.au and follow us on Twitter [@EVEInvestments](https://twitter.com/EVEInvestments)

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity EVE Investments Limited
ABN 89 106 523 611

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Pixley
Date of last notice	2 October 2019
Date that director ceased to be director	30 June 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 6,999,980 Ordinary Shares 1,500,000 Performance Rights 3,500,000 Unlisted option exercisable at \$0.006 by 31 December 2021
--

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.