

9 JUNE 2015

Evolve Annual Meeting and Director Nominations Dates

Evolve Education Group Limited ("Evolve") Annual Meeting for 2015 will be held at 10am on 3 September 2015 in Auckland.

Evolve also advises that the Director nominations for appointment at the Annual Meeting are open today. The closing date for nominations is 26 June 2015. Nominations may only be made by shareholders entitled to attend and vote at the Annual Meeting and should be received at the following address by 5pm (New Zealand Standard time) on 20 June 2015:

The Company Secretary
Evolve Education Group Limited
PO Box 105843,
Auckland 1143

ENDS

For any further inquiries please contact:

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