

Evolve Education Group Level 2, 54 Fort Street Auckland 1010, New Zealand PO Box 105843, Auckland City 1143 Phone: 09 377 8700 Email: info@eeg.co.nz www.evolveeducation.co.nz

31st May 2018

Evolve announces Annual Meeting date & director nomination closing date Evolve Education Group Limited advises that its Annual Meeting will be held on Tuesday 31st July 2018 at 3pm at Level 11, 80 Queen Street, Auckland and that the closing date for director nominations is Friday 15th June 2018.

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 Friday 15th June 2018:

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

ENDS

For any further inquiries please contact: Stephen Davies Chief Financial Officer Evolve Education Group Limited Email: stephen.davies@eeg.co.nz

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