

1 July 2019

Evolve announces Annual Meeting date & director nomination closing date

Evolve Education Group Limited advises that its Annual Meeting will be held on Wednesday 18th September 2019 at 10am at Level 11, 80 Queen Street, Auckland and that the closing date for director nominations is Thursday 18th July 2019.

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 Thursday 18th July 2019:

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
Mobile: +64 27 269 1525