

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

## 17 September 2019

## **New Director for Evolve Education Group Limited**

Evolve Education Group Limited (Evolve) advises that it has appointed Adrian Fonseca as a Director of the company, effective 19 September 2019.

Adrian will replace Grainne Troute, who retired on 6 September 2019.

Adrian brings strong credentials to the Board. Adrian has in excess of twenty years' professional experience in law and investment banking in Sydney, Singapore and London, and is also the Founder and Managing Director of Oxanda Education, a large Australian based child care operator with centres in NSW, Queensland and Victoria. Adrian is also a Director and Deputy Chairman of the GWS Giants AFL Club.

Acting Board Chair, Norah Barlow, said "We are delighted that Adrian will be joining the Board, strengthening the Board's finance, legal and early childhood education sector experience, and we look forward to his contribution as we consolidate the business and move forward. Adrian is enthusiastic about the prospects for the company and has confidence that he can make a strong contribution to our growth strategy."

The Board has determined that Adrian will be an independent Director and given his experience and background in law, finance and risk management will become Chair of Evolve's Audit and Risk Committee.

Ends

Contact Norah Barlow (Acting Chair)