

Embark Education Limited
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8 March 2023

Embark Education announces Annual Meeting date and Director nominations closing date

Embark Education Group Limited (NZX/ASX: EVO) would like to advise that its Annual Meeting of shareholders will be held on Tuesday, 6 June 2023 and that the closing date for Director nominations is Tuesday, 11 April 2023.

Nominations may only be made by shareholders entitled to attend and vote at the Annual Meeting (and must be accompanied by the written consent of the person nominated) and should be received by e-mail edmund.mah@embarkeducation.com.au or at the following address by 5pm (New Zealand Time) on Tuesday, 11 April 2023:

The Company Secretary Embark Education Group Limited Level 10, 21 Queen Street Auckland 1010

ENDS

For further information please contact:

Edmund Mah Chief Financial Officer / Company Secretary Embark Education Group Limited

Email: edmund.mah@embarkeducation.com.au