

4 August 2020

**Evolve announces Annual Meeting date and Director nomination closing date**

Evolve Education Group Limited (NZX/ASX: EVO) advises that its Annual Meeting will be held on Wednesday, 23 September 2020 at 10am at Level 11, 80 Queen Street, Auckland and that the closing date for Director nominations is Wednesday, 19 August 2020.

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 Wednesday, 19 August 2020:

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

ENDS

For further information please contact:

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