

19 April 2017

Evolve advises appointment of director and change of chair

Evolve Education Group Limited ("Evolve") is pleased to announce the appointment of Grainne Troute to the board of directors, effective 1 May 2017. Ms Troute is currently a director of Tourism Holdings Limited and Summerset Group Holdings Limited. Ms Troute was previously General Manager Corporate Services at Sky City Entertainment Group for 8 years, and, prior to that, in senior executive roles at McDonalds Restaurants NZ for 14 years, the last three of which she was Managing Director for New Zealand.

Evolve also advises that, following on from her appointment as Chief Executive Officer of Estia Health Limited (Australia) earlier this year, Norah Barlow will step aside as chair of the board at the end of May, but will remain as a director of Evolve. Alistair Ryan will assume the role of chair, effective 1 June 2017. Alistair is an experienced director and corporate executive, and has been an independent director of Evolve since the company listed in December 2014.

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For any further inquiries please contact:

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