

31 January 2018

Change to Board Roles

EVE Investments (ASX:EVE) is pleased to announce the appointment of George Cameron-Dow to the role of Non-Executive Chairman effective immediately.

Alasdair Cooke will resign from his current role as Executive Chairman and will continue to serve as a Non-Executive Director. EVE would like to thank Alasdair for his 11 years of service as an executive of the Company.

Mr Cameron-Dow joined the Company's Board in early 2016 and brings substantial experience in the healthcare and medical sector to his new role as Chairman. Mr Cameron-Dow has a Master of Management (cum laude) from Wits University and in 1998 attended the Stanford Executive Program at Stanford University, USA. He is a fellow of the Australian Institute of Management, and fellow of the Australian Institute of Company Directors. He is a founding director of investment fund manager Fleming Funds Management (previously St George Capital Pty Ltd) and investment advisory firm Fleming Capital Pty Ltd.

Mr Cooke will receive a Non-Executive Director fee of \$35,000 per annum, Mr Cameron-Dow will receive a Non-Executive Chairman fee of \$60,000 per annum.

About EVE Investments

EVE Investments is an Australian Securities Exchange Listed Investment Company that invests in medical nutrition companies. EVE is an investment partner that wants to help build ground breaking and enduring technology with a preference for companies that have global scale.

For more information, please visit www.eveinvestments.com.au and follow us on Twitter @EVEInvestments