

1 July 2019

**Evolve announces Annual Meeting date & director nomination closing date**

Evolve Education Group Limited advises that its Annual Meeting will be held on Wednesday 18<sup>th</sup> September 2019 at 10am at Level 11, 80 Queen Street, Auckland and that the closing date for director nominations is Thursday 18th July 2019.

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 Thursday 18th July 2019:

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

ENDS

For any further inquiries please contact:

Stephen Davies  
Chief Financial Officer  
Evolve Education Group Limited  
Email: [stephen.davies@eeg.co.nz](mailto:stephen.davies@eeg.co.nz)  
Mobile: +64 27 269 1525

For personal use only