

10 JUNE 2016

Evolve announces Annual Meeting date & director nomination closing date

Evolve Education Group Limited advises that its Annual Meeting will be held on Thursday 25th August 2016 at 2pm at Level 11, 80 Queen Street, Auckland and that the closing date for director nominations is Thursday 7 July 2016.

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 7 July 2016:

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

ENDS

About Evolve

Evolve is a leading provider of high-quality multi-faceted early childhood education (ECE) services in New Zealand and is listed on the New Zealand and Australian Stock Exchanges. Evolve currently has 109 centres nationwide under a number of leading brands including Lollipops Educare and Leaps & Bounds. Evolve's home-based services include market-leaders Porse and Au Pair Link. Additionally, Evolve offers a centre management service through ECE Management as well as accredited training through Porse Education & Training and Life Education & Training.

For any further inquiries please contact:

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