

9 JUNE 2016

LISTING RULE 10.6.1 – CHANGES IN OFFICERS AT EVOLVE EDUCATION GROUP (EVO)

For the purposes of Listing Rule 10.6.1, EVO notifies that Vivek Singh is departing from his role as CFO, effective from 8 July 2016. Evolve’s Board is implementing an executive search to recruit his successor.

ENDS

For any further inquiries please contact:

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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.