

**14 June, 2019**

**Norah Barlow appointed Acting Chair of Evolve Education Group**

Independent non-executive director Norah Barlow assumes the role of Acting Chair of the Board of Evolve Education Group from 15 June 2019 with the retirement of Alistair Ryan as Chairman and his resignation from the Board.

Mr Ryan indicated when Evolve announced its recent capital raise that he would retire on 15 June, 2019, following the completion of Evolve's accelerated rights entitlement offer.

A search for a new independent director to replace Mr Ryan is underway.

Ms Barlow said this search was for a candidate suitable not only to join the board as an independent director, but to also take on the role of Chair of the Board. She would assume the role of Acting Chair until the recruitment of a new director and a new Chair was appointed.

She said that, on behalf of the Board, she wished to thank Mr Ryan for his dedicated service to the company.

"The Board is grateful for Alistair's resolute commitment to address issues affecting performance, and his work towards raising new capital and development of the New Zealand turnaround plan," she said.

**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

**About Evolve Education Group**

Evolve Education Group is one of New Zealand's leading providers of early childhood education (ECE), operating more than 120 centre-based ECE facilities around New Zealand, operating under brands that include Lollipops, Active Explorers, Learning Adventures, Little Earth Montessori, Little Lights, Little Wonders and Pascals.

ENDS