

29 July 2019

New Director for Evolve Education Group Limited

Evolve Education Group Limited (Evolve) (NZX:EVO, ASX:EVO) advises that it has appointed Hamish Stevens as a director of the company, effective Monday 29 July 2019.

An experienced director, Hamish brings strong credentials to the board. Hamish is currently a director of Marsden Maritime Holdings, Pacific Radiology Group, Pharmaco, Counties Power, and is Chairman of East Health Services. Hamish is also the independent Chair of the Waikato Regional Council Audit and Risk Committee and was previously a director of Restaurant Brands. Prior to his governance career Hamish held senior finance positions with Heinz Wattie, Tip Top Ice Cream and DB Breweries.

Acting Board Chair, Norah Barlow, said "We are delighted that Hamish will be joining the board and we look forward to his contribution as we consolidate the business and move forward in the next phase of our development. Hamish is pleased to be joining the company following the recent successful \$63m capital raise and is looking forward to making a strong contribution to our Australasian growth strategy."

The board has determined that Hamish Stevens will be an independent director.

Ends

Contact:

Norah Barlow, Acting Chair