

15 September 2020

**Evolve Annual Meeting to be virtual only**

Further to the Notice of Meeting released on 25 August 2020, Evolve Education Group Limited advises that due to the uncertainty around Covid-19 alert levels and current restrictions on gatherings in Auckland, shareholders will be able to attend its Annual Meeting to be held at 10.00am (New Zealand time) on Wednesday, 23 September 2020 through a virtual meeting platform only.

To participate at the meeting online use the following link to Evolve's share registrar's virtual meeting platform: <http://www.virtualmeeting.co.nz/evo20>.

Shareholders attending and participating in the meeting virtually via the online platform will be able to vote and ask questions during the meeting. If you will be participating online you will require your shareholder number, found on your proxy form, for verification purposes.

More information regarding virtual attendance at the meeting (including how to vote and ask questions virtually during the meeting) is available in the Virtual Annual Meeting Online Portal Guide, which is available at:

<https://bcast.linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf>

This announcement has been authorised by, and for any further inquiries please contact:

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