Evolve Education Group
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5 May 2021

Evolve announces Annual Meeting date and Director nomination closing date

Evolve Education Group Limited (NZX/ASX: EVO) would like to advise that its Annual Meeting of shareholders will be held on Tuesday, 29 June 2021 in Auckland and that the closing date for Director nominations is Thursday, 20 May 2021.

Nominations may only be made by shareholders entitled to attend and vote at the Annual Meeting (and must be accompanied by the written consent of the person nominated) and should be received by e-mail edmund.mah@eeg.co.nz or at the following address by 5pm (New Zealand Standard Time) on Thursday, 20 May 2021:

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

ENDS

For further information please contact:

Edmund Mah
Chief Financial Officer / Company Secretary
Evolve Education Group Limited
Email: edmund.mah@eeg.co.nz
Tel: (09) 377 8700