

17 October 2022

**Announcement of Director's Resignation**

Evolve Education Group Limited (NZX/ ASX: EVO) advises that Mr Chris Sacre has tendered his resignation as a director of the company, effective 31 October 2022.

Chris has resigned due to his wish to commit greater time to his growing business interests outside of Evolve.

Chair Hamish Stevens on behalf of the board and the wider business wishes to express his appreciation of Chris and his valuable contribution to the Company. The support and knowledge provided during his time on the board has been of significant benefit to Evolve over the past three and a half years. We wish Chris all the best for the future.

The board will commence a director search and a replacement director will be announced in due course.

By Order of the Board

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