

31 March 2016

Med-Tech executive joins EVE Board

Highlights

- International corporate executive Mr George Cameron-Dow appointed as Non-Executive Director of EVE Investments
- Mr Cameron-Dow brings substantial corporate and publicly listed company experience to EVE including board experience in the healthcare and medical sector

EVE Investments (ASX:EVE), an ASX-listed technology investment company, is pleased to announce the appointment of Mr George Cameron-Dow to the position of Non-Executive Director effective immediately.

Mr Cameron-Dow brings extensive board experience spanning a range of industries including the pharmaceutical and health care sectors. In addition to his extensive experience with large corporations, he has also been chair of a number of retirement funds including that of a private health insurance fund.

Notable amongst his substantial board experiences, includes his role as Non-Executive Director of Bioxyme Limited (ASX:BXN), an Australian life sciences, health and medical technology company. Other recent Med-Tech experience includes being a Director of Calzada Limited (now PolyNovo Limited). PolyNovo is a Melbourne-based medical device company with a focus on developing and commercialising its technology in the treatment of burns, surgical wounds and Negative Pressure Wound Therapy.

Mr Cameron-Dow has a Master of Management (cum laude) from Wits University and in 1998 attended the Stanford Executive Program at Stanford University, USA. He is a fellow of the Australian Institute of Management, and fellow of the Australian Institute of Company Directors. He is a founding director of investment fund manager Fleming Funds Management (previously St George Capital Pty Ltd) and investment advisory firm Fleming Capital Pty Ltd.

EVE Investments also advises that Mr Michael Curnow has retired from his role as Non-Executive Director of the Company. Mr Curnow has been a Non-Executive Director of EVE Investments since 2006.

Alasdair Cooke, Chairman of EVE Investments commented on the appointment:

"I am pleased to welcome an executive of Mr Cameron-Dow's calibre to the board of EVE Investments. With his extensive board experience, particularly in the healthcare and medical sector, we look forward to his involvement with the Company. I would also like to thank retiring Director Mr Michael Curnow for his long service and contributions to the board of EVE Investments over the past 10 years".

A duly completed Appendix 3X and Appendix 3Z is attached hereto.

-ENDS-

For more information:

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About EVE Investments

EVE Investments is an Australian Securities Exchange Listed Investment Company that invests in technology companies. With a preference for companies that have global scale, EVE is an investment partner that wants to help build ground breaking and enduring technology.

For more information, please visit www.eveinvestments.com.au

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	EVE Investments Limited
ABN	89 106 523 611

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	George Cameron-Dow
Date of appointment	31 March 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

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Appendix 3X
Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	EVE Investments Limited
ABN	89 106 523 611

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Paul Curnow
Date of last notice	04 January 2016
Date that director ceased to be director	31 March 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
9,883,772 Ordinary Shares

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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