

Market Announcement

16 September 2020

EROAD Limited (ASX: ERD) – Commencement of Official Quotation – Foreign Exempt Listing

Description

EROAD Limited ('ERD'), a foreign company registered in New Zealand, will be admitted to the Official List of ASX Limited ('ASX') as an ASX Foreign Exempt Listing today, Wednesday, 16 September 2020.

As an ASX Foreign Exempt Listing, ERD is primarily regulated by the listing rules of its home exchange (being the New Zealand Stock Exchange Main Board) and is exempt from complying with most of ASX's Listing Rules.

Official Quotation of ERD's securities will commence at 11:00 AM (AEST) on Friday, 18 September 2020.

Quotation information

Quoted Securities:	68,301,620 fully paid ordinary shares
ASX Code:	ERD
Time:	11:00 AM (AEST)
Date:	Friday, 18 September 2020
ASX Trade Abbreviation:	EROAD
ISIN:	NZERDE0001S5
Home Branch:	Sydney
Australian Agent for Service of Process:	Allens Corporate Services Pty Ltd
Registered Office:	Address: Level 3, 260 Oteha Valley Road, Albany, Auckland 0632 New Zealand Phone: +64 9 927 4700 Email: investors@eroad.com
Company Secretary:	Mark Heine
Share Registry:	Computershare Investor Services Limited Address: 159 Hurstmere Road, Takapuna, New Zealand Phone: +64 9 488 8700 Email: enquiry@computershare.co.nz
Balance Date:	31 March
CHESS:	Participating. CHESS and Issuer Sponsored.
Place of Incorporation:	New Zealand
Activities:	Technology solutions to manage vehicle fleets, support regulatory compliance, improve driver safety and reduce costs associated with driving
Overseas Home Exchange:	New Zealand Stock Exchange

Lead Manager:	NA
Underwriter:	NA
ASX Restricted Securities:	NA
Other Securities Not Quoted:	NA

What do I need to do and by when?

Please refer to ERD's announcements.

Disclaimer

Please refer to the following [disclaimer](#).

Issued by

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