

Corporate Action Notice

(Other than for a Distribution)

Updated as at 17 October 2019

Section 1: issuer information				
Name of issuer	EROAD Limited			
Class of Financial Product	Ordinary shares			
NZX ticker code	ERD			
ISIN (If unknown, check on NZX website)	NZERDE0001S5			
Name of Registry	Computershare Investor Services Limited			
Type of corporate action (Please mark with an X in the relevant box/es)	Share purchase plan	X	Renounceable Rights issue	
	Capital reconstruction		Non Renounceable Rights issue	
	Call		Bonus issue	
Record date	16 September 2020			
Ex-Date (one business day before the Record Date)	15 September 2020			
Currency	NZD	NZD		
Section 6: Share purchase plans				
Number of financial products to be issued	Up to NZ\$50,000 per shareholder/beneficial owner with a registered address in New Zealand or Australia, for an aggregate offer size of up to NZ\$8 million. ERD reserves the right to, at its absolute discretion, allow oversubscriptions.			
OR Maximum dollar amount of Financial Products to be issued	Australia, for an ag million. ERD reserv	gregate oves the rig	offer size of up to NZ\$8 ght to, at its absolute	
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Section 7: Authority for this announcement		
Name of person authorised to make this announcement	Mark Heine	
Contact person for this announcement	Mark Heine	
Contact phone number	+64 27 973 2106	
Contact email address	mark.heine@eroad.com	
Date of release through MAP	17 September 2020	