



## EROAD Appoints North American Director

Market Release

1 April 2022

Transportation technology services company EROAD Limited (NZX/ASX: ERD) (EROAD), with its purpose of safer and more sustainable roads, today announced it has appointed Sara Gifford as an additional North American director.

Sara Gifford has extensive experience in software and technology development, logistics, transportation, large scale product implementation and sales. Ms Gifford served as the Chief Solutions Officer and member of the executive board of global supply chain and business operation services company Quintiq. Ms Gifford is currently a director of North American company Spiro, a customer relationship management and sales enablement company and is the co-founder and director of Activote, a non-partisan application enabling voting in North America.

EROAD Chairman Graham Stuart said:

“Sara has an excellent understanding of enterprise customers’ needs combined with extensive experience in technology development and logistics and insights into the North American market.”

“Sara further strengthens our board as we enter our next phase of growth, building momentum following the acquisition of Coretex.”

Ms Gifford will join the EROAD Board as an independent director effective immediately. The Board has determined that Ms Gifford is an independent director for the purposes of the NZX Listing Rules.

**Ends**

Authorised for release to the NZX and ASX by the Mark Heine, EVP, General Counsel.

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