

**24 February 2017**

## Gentrack Group Limited (NZX/ASX: GTK) Annual Meeting Results and Director Independence

Gentrack Group Limited (GTK) advises that the following resolutions were passed at its Annual Meeting of Shareholders held on 23 February 2017:

1. The Board was authorised to fix the auditors' remuneration.
2. The non-executive directors' maximum fees per annum were increased to NZD \$450,000.
3. Leigh Warren was re-elected as a director of Gentrack Group Limited.
4. Graham Shaw was re-elected as a director of Gentrack Group Limited.

All resolutions were decided by a show of hands.

### Directors

In accordance with NZX Listing Rule 3.3.3(a), the Board of Gentrack Group Limited has determined that the following directors are (as specified below) independent or not independent, as defined by NZX Listing Rule 1.6.1:

- |                 |                 |
|-----------------|-----------------|
| • John Clifford | Not Independent |
| • Andy Coupe    | Independent     |
| • James Docking | Not Independent |
| • Graham Shaw   | Independent     |
| • Leigh Warren  | Independent     |

ENDS

### Contact details regarding this announcement:

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Company Secretary

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### About Gentrack

Auckland-based Gentrack is a developer of specialist software for energy utilities, water companies and airports around the world. It employs over 250 people in offices in New Zealand, Australia and the UK and services utility and airport sites across four continents.

# *Gentrack*

Gentrack is comprised of two leading software products - Gentrack Velocity and Airport 20/20. Gentrack Velocity is a specialist billing and CRM product designed for energy utilities and water companies in competitive and regulated utilities markets. Airport 20/20 is a comprehensive Airport Operational System engineered to optimise an airport's operations through intelligent collaboration, streamlining airport information flows and transforming the passenger experience.