

Notification of dividend / distribution

Announcement Summary

Entity name

GENTRACK GROUP LIMITED

Security on which the Distribution will be paid GTK - ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Announcement Type New announcement

Date of this announcement Thursday May 25, 2017

Distribution Amount NZD 0.04941200

Ex Date Tuesday June 13, 2017

Record Date Wednesday June 14, 2017

Payment Date Tuesday June 27, 2017

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity GENTRACK GROUP LIMITED

1.2 Registered Number Type ARBN

Registration Number

169195751

1.3 ASX issuer code GTK

1.4 The announcement is New announcement

1.5 Date of this announcement Thursday May 25, 2017

1.6 ASX +Security Code GTK



ASX +Security Description ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending

ended/ending (date) Friday March 31, 2017

2A.4 +Record Date

Wednesday June 14, 2017

2A.5 Ex Date Tuesday June 13, 2017

2A.6 Payment Date Tuesday June 27, 2017

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

NZD - New Zealand Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form NZD 0.04941200

2A.9a AUD equivalent to total dividend/distribution amount per +security

2A.9b If AUD equivalent not known, date for information to be released Tuesday June 20, 2017

Estimated or Actual? Estimated



Notification of dividend / distribution

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? Yes

2A.11 Does the entity have a securities plan for dividends/distributions on this +security? We do not have a securities plan for

dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

No

2A.13 Withholding tax rate applicable to the dividend/distribution 15.000000

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

Yes

2B.2 Please provide a description of your currency arrangements

AUD to residents of Australia. GBP to residents of the UK. NZD to all others.

2B.2a Other currency/currencies in which the dividend/distribution will be paid:

AUD - Australian Dollar	AUD
GBP - Pound Sterling	GBP

2B.2b Please provide the exchange rates used for non-primary currency payments

2B.2c If payment currency equivalent and
exchange rates not known, date for information
to be releasedEstimated or Actual?
Estimated

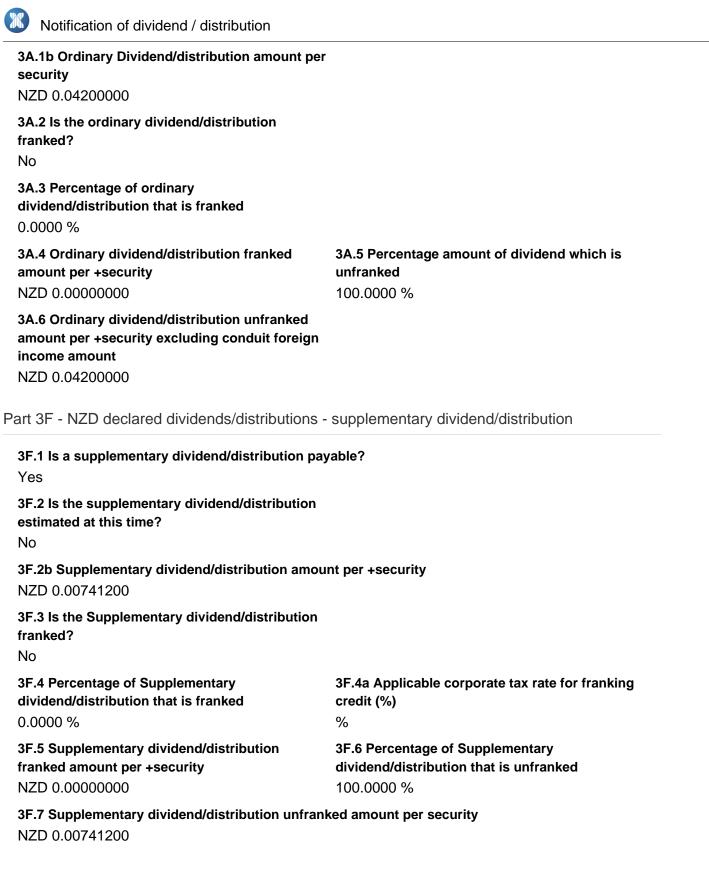
Tuesday June 20, 2017

2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?

No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution	3A.1a Ordinary dividend/distribution estimated
estimated at this time?	amount per +security
No	NZD



Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution



5.2 Additional information for inclusion in the Announcement Summary