

25 May 2017

GENTRACK APPOINTS NIC HUMPHRIES AS DIRECTOR

Gentrack Group Limited (NZX/ASX: GTK) (“Gentrack”) announces that it has appointed Nic Humphries as a non-executive director effective 24 May 2017. Nic is the Senior Partner of HgCapital and head of its TMT (Technology Media and Telecom) team.

Nic joined HgCapital in 2001, having previously worked at Geocapital Partners where he founded its European business. Prior to that, he was head of Barclays Private Equity’s IT and telecoms team. He started his career at 3i plc and has over 25 years’ experience of the private equity and venture capital industry.

Nic is also a director on the boards of The Foundry, Sovos Compliance, Visma, Lumesse and IRIS. He is a World Fellow of the Duke of Edinburgh Awards and holds a First Class degree in Electronic Engineering from the University of Salford. He was an IEEE and National Engineering Council scholar.

Nic is not classed as an independent director because HgCapital controls Devaron (NZ) Limited which holds approximately 11.4% of Gentrack’s shares.

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Contact details regarding this announcement:

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About Gentrack

Gentrack is a developer of specialist software for energy utilities, water companies and airports around the world. It employs over 350 people in offices in New Zealand, Australia, the UK and Europe and services over 150 customer sites in 20 countries. Gentrack’s innovative software products include Gentrack Velocity, Junifer CIS, Airport 20/20, BlipTrack and CA+.

Velocity and Junifer CIS are innovative billing and customer management solutions providing a full range of functionality from SaaS billing and customer management for new entrant energy and water suppliers, to cloud hosted and on-premise solutions for the largest utilities in competitive and regulated markets. Gentrack’s intelligent software solutions for airports, Airport 20/20, BlipTrack and CA+, provide a comprehensive solution suite engineered to optimise airport operations through intelligent collaboration, streamlining airport data flows and transforming the passenger experience.