

Gentrack Group Ltd

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30 May 2018

Gentrack Group Limited (NZX/ASX: GTK) Interim Result for the six month period ended 31 March 2018

Please find attached the following:

1. NZX Appendix 1 – Interim Results

We will shortly release the following related information:

- 1. Appendix 3A.1 Notification of dividend/distribution
- 2. Media release
- 3. Interim report for the six month period ended 31 March 2018
- 4. Investor presentation

ENDS

Contact details regarding this announcement:

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About Gentrack

Gentrack provides essential software for essential services, pairing powerful platforms with deep market knowledge to help utilities and airports lower service costs, foster innovation and confidently navigate market reform. It employs over 500 people in offices across New Zealand, Australia, the UK and Europe and services over 200 utility and airport sites in 20 countries with its leading solutions for utilities - Gentrack Velocity and Junifer, and for airports under the Veovo brand including Airport 20/20, BlipTrack and Concessionaire Analyzer+.

Velocity and Junifer are leading billing and customer management solutions providing a full range of proven capabilities along with hosted and managed services options for new entrant energy and water suppliers, and larger utilities in competitive markets where flexibility, uniqueness and compliance are essential.

More information: www.gentrack.com



Veovo combines Gentrack's Airport 20/20, BlipTrack and Concessionaire Analyzer+ software to unlock operational, revenue, concession and passenger insights across the airport ecosystem. The Veovo Predictive Collaboration Platform enables airports to operate more efficiently, uncover new growth opportunities and deliver outstanding guest experiences.

More information: www.veovo.com



Appendix 1

30 May 2018

Gentrack Group Limited (GTK)

NZ Company number 3768390

This document covers Gentrack Group Limited's unaudited financial results for the 6 months ended 31 March 2018.

Gentrack Group Limited - Results for announcement to the market

Reporting period	6 months to 31 March 2018	
Previous reporting period	6 months to 31 March 2017	
	Amount NZ \$'000	Percentage Change
Revenues from ordinary activities	51,977	Up 79.6%
Profit from ordinary activities after tax attributable to security holders	8,364	Up 50.4%
Net profit attributable to security holders	8,364	Up 50.4%
Underlying EBITDA*	15,898	Up 79.8%

^{*}Underlying EBITDA is a non-GAAP profit measure that is equal to "profit before depreciation, amortisation, financing, non-operating expenses and tax".

Interim/Final Dividend	Amount per Security	Imputed amount per Security
Interim dividend	5.00cps	1.9444cps
Record date	18 June 2018	
Dividend payment date	25 June 2018	

For non-tax residents with a shareholding of less than 10%, a supplementary dividend will be available to offset NZ NRWT.

Dividends during the year

	Amount per security	NZ Imputation credit per security	Supplementary Dividend per security	Date paid/ payable
2018 Interim dividend	5.00cps	1.9444cps	0.8824cps	25 June 2018
2017 Final dividend	8.50cps	3.3056cps	1.5000cps	20 December 2017



Net tangible assets per share decreased to -NZ\$0.53 per share (2017: NZ\$0.62 per share).

Commentary on results

For commentary on the results please refer to the investor presentation and media release attached.

Financial Information

This Appendix 1 should be read in conjunction with the unaudited financial statements for the 6 months ended 31 March 2018 as contained in the interim report attached.

The financial statements have been prepared in accordance with New Zealand Generally Accepted Accounting Practice. They comply with New Zealand Equivalents to International Financial Reporting Standards ('NZ IFRS').

This report is based on financial statements which have been reviewed.