

**6 December 2019**

## Director Nomination Period and Annual Meeting Update

Gentrack Group Limited (NZX/ASX: GTK) wishes to advise the following:

- the closing date for director nominations is 17 January 2020 and all nominations must be received by Gentrack Group Limited before or on that date (NZT); and
- the Annual Meeting of Shareholders will be held on Wednesday, 26 February 2020 at 4pm (NZT) at the Link Market Services office at Level 11, Deloitte Centre, 80 Queen Street, Auckland, New Zealand.

Director nominations can be sent by email to [info@gentrack.com](mailto:info@gentrack.com) or by mail to the following address:

### **Gentrack Group Limited**

PO Box 3288  
Shortland Street  
Auckland 1140  
New Zealand

### **Contact details regarding this announcement:**

Jon Kershaw  
Company Secretary  
+64 9 966 6090

### **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 550 people in offices across New Zealand, Australia, the UK, Singapore, USA and Europe and services over 200 utility and airport sites globally with its leading solutions.

Gentrack Cloud is a subscription-based billing, customer information, market interaction and portfolio analytics solution for energy and water utilities in markets where flexibility, uniqueness and compliance are essential. Its meter-to-cash capabilities and managed services offering are designed to enable utilities to differentiate their businesses in competitive markets, to deliver great customer service experiences, achieve lower service costs, launch innovative products and stay compliant with market regulations.

More information: [www.gentrack.com](http://www.gentrack.com)

Veovo is Gentrack's world-class solution for airports, enabling them to unlock operational, revenue, concession and passenger insights across the airport ecosystem. Over 100 airports globally are using Veovo to operate more efficiently, uncover new growth opportunities and deliver outstanding guest experiences.

More information: [www.veovo.com](http://www.veovo.com)