



Gentrack Group

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05 January 2022

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 20 January 2022 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 virtually on Thursday, 24 February 2022.

Director nominations can be sent by email to info@gentrack.com or by mail to the following address:

Gentrack Group Limited
PO Box 3288
Shortland Street
Auckland 1140
New Zealand

ENDS

Contact details regarding this announcement:

Kerry Nickels - Company Secretary
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About Gentrack

Gentrack designs, builds and delivers the high-performing, cloud-first revenue and customer experience solutions found at the heart of leading utilities and airports around the world. Our customers lead in some of the most deregulated and innovative markets in the world; pioneering innovation, driving effective transformation in the management and delivery of two of our planet's most precious resources; energy and water. More information: www.gentrack.com