

28 November 2014

Gentrack Group Limited (NZX/ASX: GTK) Clarification of dividend information

Gentrack wishes to advise the following in regard to the full year result announcement of 27 November 2014:

Appendix 4E: Results for announcement to the market

ASX defines the franked amount per security as the amount of the dividend that is imputed with franking credits, which is NZ\$ 1.44cps for the final dividend, instead of the value of the franking credits that will be attached per security (NZ\$ 0.6171cps) as previously announced.

Appendix 3A.1 – Notification of dividend/distribution

The total dividend amount per security announced in section 2A.9 of the Appendix incorrectly excluded the supplementary dividend amount per security. An update to the Appendix has been filed separately showing the total dividend amount per security as NZ\$ 0.042353 in section 2A.9 of the Appendix.

ENDS

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