

9 December 2014

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 16 January 2015 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 Thursday, 26 February 2015 at 4pm (NZT) at the Royal New Zealand Yacht Squadron, 101 Curran Street, Westhaven, Auckland, New Zealand.

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

Attention: Company Secretary

Jon Kershaw
Company Secretary
+64 9 966 6090