

27 February 2015

Gentrack Group Limited (NZX/ASX: GTK) Annual Meeting Results and Director Independence

Gentrack Group Limited (GTK) advises that, the following resolutions were passed at its Annual Meeting of Shareholders held on 26 February 2015:

1. The Board was authorised to fix the auditors' remuneration.
2. Graham Shaw, appointed by the Board as an additional director on 26 March 2014, was elected as a director.
3. Andy Coupe, appointed by the Board as an additional director on 23 April 2014, was elected as a director.
4. Leigh Warren was re-elected as a director.

All resolutions were decided by a show of hands.

Directors

In accordance with NZX Listing Rule 3.3.3(a), the Board of Gentrack Group Limited has determined that the following directors are (as specified below) independent or not independent, as defined by NZX Listing Rule 1.6.1:

- | | |
|-----------------|-----------------|
| • John Clifford | Not Independent |
| • Andy Coupe | Independent |
| • James Docking | Not Independent |
| • Graham Shaw | Independent |
| • Leigh Warren | Independent |

ENDS

Contact details regarding this announcement:

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About Gentrack

Auckland-based Gentrack is a developer of specialist software for energy utilities, water companies and airports around the world. It employs 200 people in offices in Auckland, Melbourne, Brisbane and London and services more than 150 utility and airport sites globally.

Gentrack

Gentrack is comprised of two leading software products - Gentrack Velocity and Airport 20/20. Gentrack Velocity is a specialist billing and CRM product designed for Energy utilities and Water companies in competitive and regulated utilities markets. Airport 20/20 is a comprehensive Airport Management System engineered to optimise an airport's operations through streamlining airport information flows and transforming the passenger experience