

Appendix 1

29 November 2017

Gentrack Group Limited (GTK)

NZ Company number 3768390

This document covers Gentrack Group Limited's unaudited financial results for the year ended 30 September 2017. Audited financial results will be issued on 30 November 2017.

Gentrack Group Limited – Results for announcement to the market

Reporting period	12 months to 30 September 2017	
Previous reporting period	12 months to 30 September 2016	
	Amount NZ \$'000	Percentage Change
Revenues from ordinary activities	75,181	Up 42.6%
Profit from ordinary activities after tax attributable to security holders	11,825	Up 23.1%
Net profit attributable to security holders	11,825	Up 23.1%
Underlying EBITDA*	23,904	Up 42.9%

*Underlying EBITDA is a non-GAAP profit measure that is equal to "profit before depreciation, amortisation, financing, non-operating expenses and tax".

Interim/Final Dividend	Amount per Security	Imputed amount per Security
Final dividend	8.50cps	3.3056cps
Record date	13 December 2017	
Dividend payment date	20 December 2017	

For non-tax residents with a shareholding of less than 10%, a supplementary dividend will be available to offset NZ NRWT.

Dividends during the year

	Amount per security	NZ Imputation credit per security	Supplementary Dividend per security	Date paid/ payable
2017 Interim dividend	4.20cps	1.6333cps	0.7412cps	27 June 2017
2017 Final dividend	8.50cps	3.3056cps	1.5000cps	20 December 2017

Net tangible assets per share decreased to -NZ\$0.55 per share (2016: NZ\$0.20 per share).

Commentary on results

For commentary on the results please refer to the investor presentation and media release attached.

Financial Information

Outstanding financial information to meet the requirements of Listing Rule 10.3 will be provided in the audited financial statements for the year ended 30 September 2017 which will be issued on 30 November 2017.

The financial statements have been prepared in accordance with New Zealand Generally Accepted Accounting Practice. They comply with New Zealand Equivalents to International Financial Reporting Standards ('NZ IFRS').

This report is based on unaudited financial statements. Audited financial statements will be issued on 30 November 2017.