

8 December 2017

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 17 January 2018 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 Wednesday, 28 February 2018 at 4pm (NZT) at the Link Market Services office at Level 11, Deloitte Centre, 80 Queen Street, 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

ENDS

Contact

Jon Kershaw, Company Secretary
+64 9 966 6090

About Gentrack

Gentrack provides essential software for essential services, pairing powerful platforms with deep market knowledge to help utilities and airports lower service costs, foster innovation and confidently navigate market reform. It employs over 450 people in offices across New Zealand, Australia, the UK and Europe and services over 200 utility and airport sites in 20 countries with its leading solutions including Gentrack Velocity, Junifer, Airport 20/20, BlipTrack and Concessionaire Analyzer+ (CA+).

Velocity and Junifer are leading billing and customer management solutions providing a full range of proven capabilities from SaaS solutions for new entrant energy and water suppliers, to cloud hosted and on premise solutions for larger utilities in competitive markets where flexibility, uniqueness and compliance are essential.

Gentrack

Airport 20/20, BlipTrack and CA+ provide a comprehensive solution suite engineered to connect and unlock the value of airport operational, revenue, concession and passenger data. This real-time insight enables airports to run a more efficient operation, uncover new growth opportunities and build an outstanding traveller experience.