

EROAD

Market Announcement 6 May 2019

EROAD to announce full year results on 28 May 2019

EROAD Limited (NZX:ERD) announced today that it intends to release its financial results and annual report for the financial year ended 31 March 2019 on Tuesday 28 May 2019 before 8:30 am.

EROAD will host a conference call for institutional investors, market analysts and media at **9.15am on Tuesday 28 May 2019**.

To attend the conference call, please dial in to the relevant number below at least 5 minutes prior to the scheduled call time and identify yourself to the operator. When prompted, please quote the conference code 3455607.

Toll free number New Zealand: Ph o8oo 446 o46

Toll free number Australia: Ph 1800 725 000

If calling from outside New Zealand and Australia: +61 2 8373 3610

ENDS

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About EROAD

- EROAD believes every community deserves safer roads that can be sustainably funded. This is why EROAD develops technology
 solutions (products and services) that manage vehicle fleets, support regulatory compliance, improve driver safety and reduce the
 costs associated with driving. EROAD also provides valuable data analytics to universities, government agencies and others who
 research, trial and evaluate future transport networks. This data enables those who use the roads to influence the design,
 management and funding of future transport networks.
- EROAD launched with the purpose of modernizing New Zealand's paper-based road user charging system. By 2009 EROAD had
 introduced the world's first nationwide electronic road user charging system and now around 80% of the electronically collected
 heavy vehicle road user charges in New Zealand are being collected using EROAD technology. By December 2018, this had delivered
 NZ\$2.3B to NZTA for the sustainability of the NZ transport network. In the USA EROAD introduced the first electronic Weight Mile
 Tax service (2014) and the first independently verified Electronic Logging Device service (2017).
- In 2018 EROAD received the Brake Fleet Safety Award acknowledging EROAD's positive impact in creating safer drivers, vehicles and
 roads. EROAD products and services have received multiple awards and the company appears in the Deloitte Fast 50 Master of
 Growth, Asia Pacific.
- EROAD (ERD) is listed on the NZX, employs almost 300 staff located across NZ, Australia and North America.
- EROAD staff have the choice of remote working to support a work-life balance, with staff benefits consistent across all offices. For example this means that staff employed in North America enjoy the same parental leave entitlements as those in NZ, despite the USA not having legislation that requires this. Our employee engagement survey shows that 84% of staff are proud to work for EROAD and would recommend it as a great place to work. Our culture is very much orientated around inclusion, underpinned by a formal D&I strategy and a high emphasis on our values. Wellbeing is a positive and daily focus. 2/3 employees are engaged in a three month walkathon; we're operating global "Lean-in" development circles; frequent walking meetings; an active volunteering and social calendar and an employee driven recognition program.

www.eroad.com



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