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Resignation of Mark Rushworth, Non -Executive Director and Remuneration Committee Chair

GEO announces that Non-Executive Director and Remuneration Committee Chair Mark Rushworth has resigned effective from 2 August 2019 due to increasing work commitments.

In late 2018 Mark was appointed Group Chief Executive of ACG Education, New Zealand's largest independent education service provider, employing around 1700 staff in New Zealand and Asia.

The significant increase in work commitments and international travel for ACG has meant that Mark has reduced his external directorships.

Chair Roger Sharp said:

"We thank Mark for his contribution over the past 20 months, and wish him well at ACG.

The three-person board comprising myself, Rod Snodgrass and Sal Manga is functioning well and we are looking forward to the next phase of this journey over the next few years."

Ends

For more information:

Roger Sharp Chair +64 21 2788883

ABOUT GEO

GEO is a leading SaaS business that provides advanced mobile workforce management platforms for field sales and service teams. The market for GEO's products is growing quickly as the global mobile workforce expands. GEO helps its customers boost profits, save time and increase efficiency – making it easier out there. The business is listed on NZX, is based in Sydney and employs around 50 people in five countries.

For more information: www.geoworkforcesolutions.com