



NZX Announcement

11 September 2019

Director Nominations and Annual Meeting

Geo Limited (NZX: GEO) advises that its annual meeting is to be held at the offices of Link Market Services, located at Level 11 Deloitte Centre, 80 Queen Street, Auckland on Wednesday 27 November 2019 commencing at 11.30am. The time and other details relating to the meeting will be separately advised in the Notice of Meeting to be sent to all shareholders.

For the purposes of NZX Main Board Listing Rule 2.3.2, GEO advises that the opening date for nominations for directors to be voted on at this year's annual meeting is today and the closing date is 1 October 2019. All nominations must be received by 4.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting and must be accompanied by the consent in writing of the nominated person.

Please email nominations to:

Company Secretariat

Geo Limited

ross.o@geoop.com

Roger Sharp

Chairman

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