

Memorandum

To: Market Participants
From: NZX Product Operations
Date: Tuesday, 15 September 2020
Subject: EROAD Limited ("ERD") – Trading Halt of Securities

Message:

NZX Regulation ("NZXR") advises that, at the request of the company, it has placed a trading halt on EROAD Limited ("ERD") ordinary shares. The trading halt was placed at 9:00am this morning.

The trading halt has been put in place pending the release of an announcement to be made by the company.

The halt will remain in place until the earlier of:

- A material announcement made by the issuer; or
- Market open on Thursday, 17 September 2020.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS