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Memorandum

To: Market Participants

From: NZX Product Operations

Date: Thursday, 17 September 2020

Subject: EROAD Limited ("ERD") – Extension of Trading Halt of Securities

Message:

Further to the announcement released by EROAD Limited ("ERD") today at 8:52am, NZX Regulation ("NZXR") advises that ERD ordinary shares will remain in halt until the earlier of:

- An announcement by the issuer stating the outcome of the placement; or
- Market open on Friday, 18 September 2020.

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

ENDS