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Memorandum

То:	Market Participants
From:	NZX Product Operations
Date:	Monday, 27 February 2023
Subject:	EROAD Limited ("ERD") – Announcement Retraction

Message:

NZX Product Operations ("NZXO") wishes to advise that the announcement "Investor Day and Guidance Update" released by EROAD Limited ("ERD") at 9:55am today has been retracted without replacement.

The announcement was retracted by NZX as it was a duplicate of the same announcement released today at 9:54am.

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

ENDS