



EROAD

Notice of 2023 Annual Meeting

28 June 2023

EROAD Limited provides a copy of its Notice of 2023 Annual Shareholders' Meeting which will be held on Friday 28 July 2023, 2pm, at Great Northern Room, Ellerslie Events Centre 100 Ascot Avenue, Ellerslie, Auckland.

The attached Notice of Meeting, Proxy Form and Virtual Meeting Guide are being sent to shareholders. An electronic copy of these documents will also be available on the company's website.

For any questions, please contact Ksenija Chobanovich, General Counsel & Company Secretary at Ksenija.Chobanovich@eroad.com

Ends

Authorised for release to the NZX and ASX by the EROAD General Counsel & Company Secretary, Ksenija Chobanovich.

<p>Investor enquires please contact: Matt Gregorowski Citadel-MAGNUS +61 422 534 755 mgregorowski@citadelmagnus.com</p>	<p>For Media enquiries please contact: Hugo Shanahan Hugo@shanahan.nz</p>
--	--