



# EROAD

## **EROAD appoints Chief Technology Officer**

Auckland, 10 April 2024: Transport and telematics technology services company EROAD Limited (NZX/ASX: ERD) (EROAD) has today announced the appointment of Duanne O'Brien as its new Chief Technology Officer, effective 18 June 2024.

Speaking about the appointment, EROAD Co-CEO Mark Heine says, "We are delighted to appoint Duanne into the Chief Technology Officer (CTO) role. Duanne is a highly experienced CTO accustomed to working with successful New Zealand technology businesses who've expanded globally. His track record of enhancing world-class technology platforms to support a diverse and growing customer base aligns very well with EROAD's strategic growth ambitions.

Duanne is excited to be joining the EROAD team and says, "I'm very attracted to working with product and technology-based organisations with global ambitions. EROAD is an iconic and ambitious Kiwi business and I'm looking forward to working with such an innovative team."

"I'm particularly excited by the potential application of emerging technologies such as AI to opportunities in transport sustainability and road user charging, as well as to the core telematics sector in which EROAD is a proven market leader and innovator. Together we can help navigate the challenges facing the global transport industry today and pioneer intelligent solutions to deliver a better future."

Duanne has previously held senior technology roles with a series of leading New Zealand tech or SaaS businesses, most recently as the CTO for corporate travel technology business Serko (NZX/ASX: SKO), and prior to that the likes of Plexure (NZX:PX1) and Loyalty New Zealand.

EROAD also advises that, following the appointment on 28 March 2024 of Cameron Kinloch to the Board of Directors, the Board has determined that Ms Kinloch will be an independent non-executive director.

ENDS

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

For Investor enquiries please contact:

Jason Kepecs

[jason.kepecs@eroad.com](mailto:jason.kepecs@eroad.com)

NZ contact: +64 21 990 474

AU contact: +61 477 711 136

For Media enquiries please contact:

Richard Llewellyn

[richard@shanahan.nz](mailto:richard@shanahan.nz)

#### About EROAD

EROAD is a fully integrated technology, tolling and services provider, based in Auckland, New Zealand. They design and manufacture in-vehicle hardware, operate secure payment and merchant gateways and offer web-based value-added services. EROAD modernises road charging and compliance for road transport by replacing paper-based systems with easy-to-use electronic systems. They are the largest provider of road user charges (RUC) compliance in New Zealand, and a leading provider of health and safety compliance and fleet management solutions. EROAD is listed on the New Zealand Stock Exchange (NZX) and Australian Stock Exchange (ASX) under the stock symbol of ERD. <http://www.eroad.co.nz>