



# EROAD

24 August 2016

## **Shareholder bulletin – Annual Shareholders’ Meeting video and FMCA effective date**

### *Annual Shareholders’ Meeting video*

EROAD held a successful Annual Shareholders’ Meeting on 4 August 2016. ASM highlights included:

- a detailed description of the North American market from EROAD’s new US-based director, Gregg Dal Ponte;
- a customer testimonial from Interstate Wood Products, highlighting the benefits of EROAD’s products;
- an interview with Rowan Carmichael, one of EROAD’s 2016 graduate recruits under its new graduate recruitment program, who spoke about his EROAD experience so far; and
- the Chairman and CEO’s address as well as the results of shareholder resolutions.

The ASM was videoed for any shareholders who were unable to attend the meeting. You can watch the video on EROAD’s investor site at the link below.

<http://www.eroadglobal.com/global/investors#video>

### *Financial Markets Conduct Act 2013 effective date*

EROAD advises that it has elected to fully transition to the Financial Markets Conduct Act 2013 (FMCA) with effect from 23 August 2016. Accordingly, on and from that date all of the requirements of the FMCA applied to EROAD Limited. In particular, the keeping of EROAD’s share register is now governed by Part 4 of the FMCA.

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