



EROAD

8 July 2016

EROAD Limited – 2016 Annual Meeting and Director Nominations

EROAD Limited will hold its Annual Meeting in The Finish Line Room at the AUT Millennium building, 17 Antares Place, Mairangi Bay, Auckland on Thursday, 4 August 2016. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders.

In accordance with NZX Listing Rule 3.3.5, EROAD Limited will accept director nominations until 5:00pm Monday, 25 July 2016. Nominations may be made only by a security holder entitled to attend and vote at the Annual Meeting.

Any nominations should be forwarded in writing to;

Steven Newman
CEO
EROAD Limited
PO Box 305 394
Triton Plaza, North Shore 0757
Auckland

Contact: Steven Newman, CEO on +64 9 927 4713 | steven.newman@eroad.com