



EROAD

Auckland, New Zealand

4 October 2016

Resignation of Senior Manager at EROAD

For the purposes of Listing Rule 10.6.1, EROAD Limited (NZX: ERD) confirms that Mark Simpson has given notice that he will resign from his role as EVP, Finance, effective 18 November 2016, to take up a role with the New Zealand Heart Foundation. The Board wishes to thank Mr Simpson for his contribution to EROAD over the past six years and wish him the best with his new role.

EROAD has been conducting a recruitment process for a Chief Financial Officer and this process is well progressed. EROAD intends to make an appointment for this role soon and therefore does not expect there to be a significant period between Mr Simpson's resignation and the commencement of a Chief Financial Officer.

For further information contact:

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About EROAD

EROAD is a leading transport technology and services company, headquartered in Auckland, New Zealand, with offices in Portland, Oregon. EROAD's in-vehicle technology and global electronic platform provides heavy transport operators with automated solutions to manage and pay road user charges, to meet regulatory and compliance obligations, and to provide a range of commercial services. www.eroad.com