



EROAD

EROAD 2024 Notice of Annual Shareholders Meeting

28 May 2024

EROAD Limited provides a copy of its Notice of 2024 Annual Shareholders' Meeting which will be held on Wednesday 26 June 2024 at 1:00pm NZT at Eden Park, Loyalty Lounge, 42 Reimers Ave, Kingsland, Auckland 1024.

The attached Notice of Meeting, Proxy Form and Virtual Meeting Guide are being sent to shareholders. A 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

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

Ends

For Investor enquiries please contact: Jason Kepecs Jason.kepecs@eroad.com NZ contact: +64 21 990 474 AU contact: +61 47 7711 136	For Media enquiries please contact: Richard Llewellyn richard@shanahan.nz +64 27 523 2362
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About EROAD

EROAD is a fully integrated technology, tolling and services provider, based in Auckland, New Zealand, and serving customers in New Zealand, Australia and North America. They were the first company in the world to implement a GNSS/cellular-based road charging solution across an entire country. 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. www.eroad.co.nz