



# EROAD

## EROAD 2023 Annual Shareholders Meeting & Director Nominations

EROAD intends to hold its annual shareholders' meeting on Friday 28 July 2023 at 2pm at the Great Northern Room, Ellerslie Events Centre, 100 Ascot Avenue, Ellerslie, Auckland.

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is Friday 23 June 2023. All nominations must be received by 5.00pm on the closing date.

Nominations must be made by a shareholder entitled to attend and vote at the ASM.

Any nominations should be forwarded in writing to:

Ksenija Chobanovich  
General Counsel and Company Secretary  
PO Box 305 394  
Triton Plaza, North Shore 0757  
Auckland

For further information please contact:

Ksenija Chobanovich  
Email: [ksenija.chobanovich@eroad.com](mailto:ksenija.chobanovich@eroad.com)