



**FOR IMMEDIATE RELEASE**

**29 August 2023**

## **Annual Meeting and Closing Date for Directors Nominations**

IkeGPS Group limited (NZX: IKE, ASX: IKE) (IKE) announces that its 2023 Annual Meeting of Shareholders is to be held on Friday, 29 September 2023 (NZT). The details relating to the meeting will be advised in the Notice of Meeting, which will be distributed closer to the time.

Additionally, IKE advises that the closing date for the director nominations is Tuesday, 12 September 2023. All nominations must be received by 5:00 pm (NZT) on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Brian Musfeldt  
CFO

Level 2, 79 Boulcott Street  
Wellington Central  
Wellington 6011  
Attention: Brian Musfeldt

ENDS

IKE seeks to be the standard for collecting, analysing, and managing pole and overhead asset information for electric utilities, communications companies, and their engineering service providers.

Contact: Brian Musfeldt, [brian.musfeldt@ikegps.com](mailto:brian.musfeldt@ikegps.com)