



# EROAD

## Notice of 2022 Annual Meeting

4 July 2022

EROAD Limited provides a copy of its Notice of 2022 Annual Shareholders' Meeting which will be held on Thursday 28 July 2022, 1pm, at The Loyalty Lounge, Eden Park, Auckland.

The attached Notice of Meeting, Proxy Form and Virtual Meeting Guide are being sent to shareholders. An electronic copy of these documents will also be available on the company's website.

For any questions, please contact Ksenija Chobanovich, Acting General Counsel at [Ksenija.Chobanoivch@eroad.com](mailto:Ksenija.Chobanoivch@eroad.com)

### Ends

Authorised for release to the NZX and ASX by the EROAD Acting General Counsel, Ksenija Chobanovich

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