



29 July 2019

Dear Shareholders,

You will recently have received the Notice of Meeting regarding EROAD's Annual Shareholder Meeting that is being held at the North Lounge, QBE Stadium, Stadium Drive, Albany on Thursday 1st of August at 4:45p.m.

While we encourage all shareholders to attend the meeting in person to hear first-hand of the performance and prospects of the company from the Board and Management team, we recognise that for a number this will not be possible. And so, in the interests of providing equal and open access to information about our company we are offering the opportunity to join a live webcast of the meeting.

The webcast will be available by visiting [EROAD ASM 2019](#)

We recommend accessing the webcast 10 minutes ahead of the planned start to complete the registration process.

Please note that shareholders joining the meeting through the webcast will not be able to ask questions.

Following the meeting we will make an archived copy of the webcast available through the investor section of EROAD's website.

Sincerely,
Graham Stuart
Chair

Link to EROAD's [Notice of Meeting](#)

Link to EROAD's [FY19 Annual Report](#)

Contact investors@eroad.com

About EROAD

- EROAD believes every community deserves safer roads that can be sustainably funded. This is why EROAD develops technology solutions (products and services) that manage vehicle fleets, support regulatory compliance, improve driver safety and reduce the costs associated with driving. EROAD also provides valuable insights and data analytics to universities, government agencies and others who research, trial and evaluate future transport networks. This data enables those who use the roads to influence the design, management and funding of future transport networks.
- EROAD launched with the purpose of modernizing New Zealand's paper-based road user charging system. By 2009 EROAD had introduced the world's first nationwide electronic road user charging system and now around 46% of collected heavy vehicle road user charges in New Zealand are being collected using EROAD technology. By March 2019, this had delivered NZ\$2.5B to NZTA for the sustainability of the NZ transport network. In the USA, EROAD introduced the first electronic Weight Mile Tax service (2014) and the first independently verified Electronic Logging Device service (2017).



- EROAD (ERD) is listed on the NZX, and employs over 250 staff located across NZ, Australia and North America.