



EROAD

13 July 2017

2017 Annual Meeting and Director Nominations

EROAD Limited will hold its Annual Meeting at Level Two of QBE Stadium Function Centre, Stadium Drive, Albany on Thursday 3 August 2017. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders.

For the purposes of NZX Listing Rule 3.3.5, the closing date for director nominations is Friday, 28 July 2017. All nominations must be received by 5.00pm on the closing date. Nominations may be made only by a security holder entitled to attend and vote at the Annual Meeting.

Any nominations should be forwarded in writing to:

Steven Newman
CEO
EROAD Limited
PO Box 305 394
Triton Plaza, North Shore 0757
Auckland

Contact: Steven Newman CEO on +64 9 9274713 | steven.newman@eroad.com