Gentrack

Appendix 1

25 May 2017

Gentrack Group Limited (GTK)
NZ Company number 3768390

This document covers Gentrack Group Limited's financial results for the 6 months ended 31 March 2017.

Gentrack Group Limited – Results for announcement to the market

Reporting Period	6 months to 31 March 2017	
Previous Reporting Period	6 months to 31 March 2016	

	Amount NZ $'000	Percentage Change
Operating Revenues from Ordinary Activities	28,944	Up 24.4%
Profit from Ordinary Activities after Tax attributable to Security Holders	5,562	Up 46.0%
Net Profit attributable to Security Holders	5,656	Up 48.6%
Underlying EBITDA*	8,840	Up 31.2%

*Underlying EBITDA is a non-GAAP profit measure that is equal to "*profit before depreciation, amortisation, financing, non-operating expenses and tax*".

Interim/Final Dividend	Amount per Security	Imputed amount per Security
Interim Dividend	4.20cps	1.6333cps
Record date	14 June 2017	
Dividend payment date	27 June 2017	

For non-tax residents with a shareholding of less than 10%, a supplementary dividend will be available to offset NZ NRWT.

Dividends during the year

	Amount per security	NZ Imputation credit per security	Supplementary Dividend per security	Date paid/ payable
2016 Final Dividend	7.70cps	2.9944cps	1.3588cps	16 December 2016
2017 Interim Dividend	4.20cps	1.6333cps	0.7412cps	27 June 2017

Net tangible assets per share

NZ$	31 March 2017	31 March 2016
Net tangible assets per share	62cps	15cps

Commentary on results

For commentary on the results please refer to the interim report, investor presentation and media release attached.

Financial Information

This Appendix 1 should be read in conjunction with the financial statements for the 6 months ended 31 March 2017 as contained in the interim report attached.

The financial statements have been prepared in accordance with New Zealand Generally Accepted Accounting Practice. They comply with New Zealand Equivalents to International Financial Reporting Standards ('NZ IFRS').

This report is based on financial statements which have been reviewed.