



EROAD

2018 Annual Meeting and Director Nominations

11 June 2018 EROAD Limited will hold its Annual Meeting at North Lounge, QBE Stadium, Stadium Drive, Albany on Thursday 2 August 2018. 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 Tuesday 26 June 2018. 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:

Mark Heine
EVP, General Counsel and Company Secretary
PO Box 305 394
Triton Plaza, North Shore 0757
Auckland

For further information please contact:

Mark Heine
mark.heine@eroad.com
+64 9 927 4710

About EROAD

EROAD modernises road charging and tax compliance and health and safety compliance for road transport by replacing paper-based systems with easy-to-use electronic systems that also improve fleet management. The company is headquartered in Auckland, New Zealand, and listed on the New Zealand Exchange (NZX). Its US business is based in Portland, Oregon, serving customers with vehicles operating in every US mainland state, growing outward in concentration from the Northwest. In 2009 EROAD introduced the world's first nationwide electronic road user charging (eRUC) system in New Zealand. More than 50% of heavy transport RUC is now collected electronically, representing a rapid transition to e-commerce on a voluntary, industry-led basis, due to the cost-savings and benefits to customers. EROAD is also a leading provider of health and safety compliance services, including vehicle management and driver behaviour and performance measures.