

5 December 2016

## Director Nomination Period and Annual Meeting Update

Gentrack Group Limited (NZX/ASX: GTK) wishes to advise the following:

- the closing date for director nominations is 13 January 2017 and all nominations must be received by Gentrack Group Limited before or on that date (NZT); and
- the Annual Meeting of Shareholders will be held on Thursday, 23 February 2017 at 4pm (NZT) at the Link Market Services office at Level 11, Deloitte Centre, 80 Queen Street, Auckland, New Zealand.

Director nominations can be sent by email to [info@gentrack.com](mailto:info@gentrack.com) or by mail to the following address:

**Gentrack Group Limited**  
PO Box 3288  
Shortland Street  
Auckland 1140  
New Zealand

Attention: Company Secretary

### ENDS

Contact

Jon Kershaw, Company Secretary

+64 9 966 6090

### About Gentrack

Auckland-based Gentrack is a developer of specialist software for energy utilities, water companies and airports around the world. It employs over 250 people in offices in New Zealand, Australia and the UK and services utility and airport sites across four continents.

Gentrack is comprised of two leading software products - Gentrack Velocity and Airport 20/20. Gentrack Velocity is a specialist billing and CRM product designed for energy utilities and water companies in competitive and regulated utilities markets. Airport 20/20 is a comprehensive Airport Operational System engineered to optimise an airport's operations through intelligent collaboration, streamlining airport information flows and transforming the passenger experience.