

9 December 2015

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 15 January 2016 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, 25 February 2016 at 4pm (NZT) at the Maritime Room, Maritime Museum, Corner Quay Street and Hobson Street, Auckland, New Zealand.

Director nominations can be sent by email to 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

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About Gentrack

Auckland-based Gentrack is a developer of specialist software for energy utilities, water companies and airports around the world. It employs over 200 people in offices in Auckland, Melbourne and London 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.