



22 April 2021

Market Announcement

For immediate release

2021 ASM and Closing Date for Director Nominations

The Company's 2021 Annual Meeting of shareholders will be held on Wednesday, 26 May 2021 commencing at 3.00 pm.

The Company also advises that for the purposes of NZX Listing Rule 2.3.2 the closing date for nomination of directors is 5:00pm on 7 May 2021.

Director nominations should be addressed by mail or email to:

Howard Milliner
Chief Financial Officer
Wellington Drive Technologies Limited
PO Box 302 533 North Harbour Auckland 0751
Email: howard.milliner@wdtl.com

Nominations must be made by a shareholder of Wellington and be accompanied by the consent in writing of the person nominated.

About Wellington Drive Technologies:

Wellington is a leading provider of IoT solutions, cloud-based fleet management platforms, proximity marketing solutions, energy-efficient electronic motors and connected refrigeration control solutions. It serves some of the world's leading food and beverage brands and refrigerator manufacturers and offers proximity-based marketing solutions for global food and beverage brands as well as Smart City projects in the Australian market.

Wellington's products and services improve sales, decrease costs and reduce energy consumption. Headquartered in Auckland with a global reach, Wellington is listed on the New Zealand stock exchange under the ticker symbol NZ:WDT

For further information visit www.wdtl.com

Contact:

Howard Milliner
Chief Financial Officer
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