



NZX Announcement

26 October 2022

Director Nominations

For the purposes of NZX Main Board Listing Rule 2.3.2, GEO advises that the opening date for nominations for directors to be voted on at this year's annual meeting is today and the closing date is 10 November 2022. All nominations must be received by 4.00pm on the closing date.

The Annual Meeting will be held virtually via the Link Virtual Meeting Platform on Tuesday, 22 November 2022 commencing at 11am. Details relating to the meeting will be separately advised in the Notice of Meeting to be sent to all shareholders.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting and must be accompanied by the consent in writing of the nominated person.

Please email nominations to:

Company Secretariat

Geo Limited

ross.o@geoop.com

Ross O'Neill

Company Secretary

About GEO:

Geo is a leading SaaS business that provides advanced mobile workforce management platforms for field sales and service teams. The market for Geo's products is growing quickly as the global mobile workforce expands. Geo helps its customers boost profits, save time and increase efficiency – making it easier out there.

For more information: www.geoworkforcesolutions.com