



# EROAD

## EROAD 2021 Annual Shareholders Meeting & Director Nominations

EROAD intends to hold its annual shareholders' meeting in July 2021 and will provide shareholders with further details as to the date and venue for the meeting in due course.

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is Monday 21 June 2021. All nominations must be received by 5.00pm on the closing date.

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  
Email: [mark.heine@eroad.com](mailto:mark.heine@eroad.com)