

## **12 December 2024**

### Director Nomination Period and Annual Meeting Update

- the closing date for director nominations is Friday 3 January 2025 and all nominations must be received by Gentrack Group Limited before or on that date (NZT); and
- the Annual Meeting of Shareholders (ASM) will be held virtually on Wednesday, 26 February 2025 at 10am (NZT).

The decision to continue to hold the ASM virtually reflects the global nature of the business.

The CEO, CFO, other key executives, and the majority of Board members, including the Chair, are located in the United Kingdom or Australia and their attendance in person would result in significant cost and other logistical challenges. The CEO and CFO recently visited New Zealand and Australia for the FY24 Full Year Results.

In addition, the majority of Gentrack's shareholders are New Zealand, Australia or United Kingdom based.

Nominations must be made by a shareholder entitled to attend and vote at the ASM and be accompanied by a brief resume of the nominee and the consent in writing of the person nominated.

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  
Shortland Street  
Auckland 1140  
New Zealand

## **ENDS**

Contact details regarding this announcement:

Anna Ellis - Company Secretary  
+64 9 966 6090

## **About Gentrack**

We are entering a new era, with utilities worldwide transforming to meet business and sustainability targets. For over 35 years Gentrack has been partnering with the world's leading utilities, and more than 60 energy and water companies rely on us.

Gentrack, with our partners Salesforce and AWS, are leading today's transformation with g2.0, an end-to-end product-to-profit solution. Using low code / no code, and composable technology, g2.0 allows utilities to launch new propositions in days, reduce cost-to-serve and lead in total experience. <https://www.gentrack.com>