



EROAD

EROAD 2026 Annual Shareholders Meeting & Director Nominations

28 April 2026

Annual Shareholders' Meeting

EROAD intends to hold its annual shareholders' meeting (ASM) on Tuesday 23 June at EROAD Offices, level 3, Oteha Valley Road, Albany, Auckland. Further details will be advised in due course.

Director Nominations

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is Tuesday 12 May 2026. All nominations must be received by 5.00pm on the closing date. Nominations must be made by a shareholder entitled to attend and vote at the ASM.

Any nominations should be forwarded in writing to:

Ksenija Chobanovich
General Counsel and Company Secretary
PO Box 305 394
Triton Plaza, North Shore 0757
Auckland

For further information please contact: Ksenija.Chobanovich@eroad.com

Authorised for release to the NZX and ASX by EROAD's General Counsel & Company Secretary, Ksenija Chobanovich.

ENDS

For Investor enquiries please contact: Jason Kepecs Jason.Kepecs@eroad.com NZ contact: +64 21 990 474 AU contact: +61 47 7711 136	For Media enquiries please contact: Richard Llewellyn richard@shanahan.nz +64 27 523 2362
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About EROAD

EROAD (NZX/ASX: ERD) is a hardware-enabled SaaS company delivering safety, compliance, sustainability and efficiency solutions for complex vehicles fleets. Its connected platform is used by commercial and government operators across New Zealand, Australia and North America to manage vehicles, assets and drivers with greater visibility and control. EROAD supports demanding, highly regulated fleet operations, including those moving food, concrete and aggregates, enabling them to operate smarter, safer and more sustainably. EROAD's platform is built on a foundation of regulatory expertise, having delivered the world's first GPS-based road user charging system in New Zealand, where it remains the market leader today.
www.eroad.co.nz