



EROAD Notice of Meeting, ASM Update and Director Changes

25 May 2026

EROAD Limited (NZX/ASX: ERD) advises that the date of its 2026 Annual Shareholders' Meeting has been changed from that previously announced. The 2026 Annual Shareholders' Meeting will now be held on Wednesday, 24 June 2026 at 3:00 PM (NZT) at EROAD Offices at Level 3, 260 Oteha Valley Road, Albany, Auckland. The Notice of Meeting and Proxy Form for the Annual Shareholders' Meeting are attached.

Director Changes

Barry Einsig has notified the Board of his intention not to stand for re-election at the ASM. The Board thanks Barry for his contribution during his tenure.

Ryan Brosnahan was recently appointed to the Board as a Non-Executive Director and is standing for election at the ASM. The Board recommends shareholders vote FOR his election.

Ampfield Nominations and Resolutions

The Company has received nominations from Ampfield Holdings, L.P. (which holds approximately 15.3% of EROAD's shares) for three candidates – Ian Whiting, Scott Smith and Steve Hammond– to be elected as directors. Ampfield has also submitted resolutions proposing the removal of two existing directors – John Scott and Sara Gifford – from the Board.

Having carefully considered each nomination through its established process, the Board recommends shareholders vote FOR the election of Ian Whiting and AGAINST the elections of Scott Smith and Steve Hammond. The Board also recommends shareholders vote AGAINST both removal resolutions.

The Board's full recommendations and reasons are set out in the Notice of Meeting. The Board encourages all shareholders to read it carefully and to exercise their vote to determine the composition of the Board of their company.

ENDS



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

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