



EROAD

EROAD Releases Updated Notice of Meeting

28 May 2026

EROAD Limited (NZX/ASX: ERD) advises that it has released an updated version of the Notice of Meeting released on 25 May 2026 to correct a typographical error.

There are no changes to the resolutions or to the Board's voting recommendations.

If you have any questions, please contact EROAD's share registry, Computershare, at corporateactions@computershare.co.nz.

ENDS

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

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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

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