



Gentrack Group

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Director Changes

Gentrack Group Limited (NZX/ASX:GTK) wishes to advise that Director Darc Rasmussen has indicated his intention to step down from the Gentrack Board with effect from 20 April 2026. Darc has been on the Gentrack Board since December 2019.

The Chair of the Gentrack Board, Andy Green, said, 'I'd like to thank Darc for his significant contribution to Gentrack for the past 6 years. Darc has been a valued Board and Audit and Risk Committee member, and an excellent colleague, contributing strongly to the revitalisation of Gentrack.'

Late last year, Gentrack announced John Scott's appointment to the Board effective 1 January 2026 (which was subsequently endorsed by shareholders at the last annual shareholder meeting), and therefore at this time, no further changes are expected as a result of Darc Rasmussen's departure.

ENDS

Contact details regarding this announcement:

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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>