



EROAD

Tony Gibson retires from EROAD Board

21 March 2023

Tony Gibson has today formally advised the EROAD Board that he will not be offering himself for re-election as an independent Director at the 2023 Annual Shareholders' Meeting. Mr Gibson is retiring in accordance with the EROAD Board guidelines on director rotation.

Mr Gibson joined the Board in October 2009 and has served in several capacities, he was Chair prior to the NZX listing and since 2014 has been the Chair of the Remuneration, Talent and Nomination Committee and a member of the Finance, Audit and Risk Committee.

EROAD Chair Graham Stuart said that "Tony has made valuable contributions to the company from its early days, he is strongly customer focussed, understands the impacts that technologies are having on supply chains and consistently challenges management to achieve more. As the Chair of the Remuneration, Talent and Nomination Committee he has been instrumental in shaping the culture of the company, including playing a key governance role in the integration with Coretex. The Board and I thank Tony for his contribution for his years of service on the Board."

Mr Gibson has held a number of senior executive roles in the transport industry in New Zealand and overseas, he is currently Managing Director of Vehicle Testing New Zealand Limited. Mr Gibson has worked closely with Governments and in 2008 the Minister of Transport appointed him to the Road User Review Group.

EROAD's CEO Mark Heine said that "I am very grateful for Tony's support and guidance during his time as a director on the Board. I wish him all the best for his future endeavours".

Ends

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

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