

24 January 2017

Substantial Shareholder Notice: Nigel Peter Farley and Richard John Burrell as trustees of the Nigel Farley Family Trust

Gentrack Group Limited (NZX/ASX: GTK) has received the attached Substantial Shareholder Notice from Nigel Peter Farley and Richard John Burrell as trustees of the Nigel Farley Family Trust. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

Please note that all \$ values referred to are New Zealand Dollars.

ENDS

Contact

Jon Kershaw – Company Secretary

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About Gentrack

Auckland-based Gentrack is a developer of specialist software for energy utilities, water companies and airports around the world. It employs over 250 people in offices in New Zealand, Australia and the UK and services utility and airport sites across four continents.

Gentrack is comprised of two leading software products - Gentrack Velocity and Airport 20/20. Gentrack Velocity is a specialist billing and CRM product designed for energy utilities and water companies in competitive and regulated utilities markets. Airport 20/20 is a comprehensive Airport Operational System engineered to optimise an airport's operations through intelligent collaboration, streamlining airport information flows and transforming the passenger experience.

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited

and

To Gentrack Group Limited

Relevant event being disclosed: Movement of 1% or more in substantial holding

Date of relevant event: 19 January 2017

Date this disclosure made: 24 January 2017

Date last disclosure made: 24 June 2014

Substantial product holder(s) giving disclosure

Full name(s): Nigel Peter Farley and Richard John Burrell as trustees of the Nigel Farley Family Trust

Summary of substantial holding

Class of quoted voting products: Ordinary Shares

Summary for Nigel Peter Farley and Richard John Burrell as trustees of the Nigel Farley Family Trust

For **this** disclosure,—

- (a) total number held in class: 3,312,661
- (b) total in class: 72,699,510
- (c) total percentage held in class: 4.557%

For **last** disclosure,—

- (a) total number held in class: 4,712,661
- (b) total in class: 72,699,510
- (c) total percentage held in class: 6.482%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: Disposal of 1,400,000 ordinary shares (off-market trade) for consideration of \$4,690,000 (\$ 3.35 per share) on 19 January 2017. Buyer unknown.

Additional information

Address(es) of substantial product holder(s): Lovegroves Lawyers, 11 Polygon Road, Saint Heliers, Auckland 1071.

Contact details: Richard Burrell, richard@lovegroves.co.nz, 09 575 6540

Disclosure has effect for purposes of directors' and senior managers' disclosure

Nigel Peter Farley is a senior manager at Gentrack Group Limited. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

Certification

I, Nigel Peter Farley, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature: _____



Date: 24 January 2017