

15 June 2020

## Resignation of Executive Chairman

Gentrack Group Limited (ASX/NZX:GTK) ("Gentrack") today announces that Executive Chairman John Clifford has resigned from his roles at Gentrack for personal health reasons.

John leaves with the Board's best wishes and the Board thanks him for his significant contribution to the growth and development of Gentrack since 2007. John remains a substantial shareholder.

The Board has appointed Independent Director Fiona Oliver as Acting Chair. Fiona is an experienced Director whose board roles include those at Tilt Renewables and First Gas Group. Fiona has been a Non-Executive Director of Gentrack since February 2019.

James Spence (Chief Financial Officer) assumes the role of Interim Chief Executive Officer (CEO) until a new CEO is appointed. James has extensive energy leadership experience including at ERM Power, EnergyAustralia and Centrica.

Gentrack's global search for a new CEO remains on track, with the aim of making an appointment later this year.

ENDS

### Contact details regarding this announcement:

Fiona Oliver, Independent Chair

James Spence, Interim CEO

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### About Gentrack

Gentrack provides essential software for essential services, pairing powerful platforms with deep market knowledge to help utilities and airports lower service costs, foster innovation and confidently navigate market reform. It employs over 500 people in offices across New Zealand, Australia, the UK, Singapore, USA and Europe and services over 200 utility and airport sites globally with its leading solutions.

Gentrack Cloud is a subscription-based billing, customer information, market interaction and portfolio analytics solution for energy and water utilities in markets where flexibility, uniqueness and compliance are essential. Its meter-to-cash capabilities and managed services offering are designed to enable utilities to differentiate their businesses in competitive markets, to deliver great customer service experiences, achieve lower service costs, launch innovative products and stay compliant with market regulations.

More information: [www.gentrack.com](http://www.gentrack.com)

Veovo is Gentrack's world-class solution for airports, enabling them to unlock operational, revenue, concession and passenger insights across the airport ecosystem. Over 100 airports globally are using Veovo to operate more efficiently, uncover new growth opportunities and deliver outstanding guest experiences.

More information: [www.veovo.com](http://www.veovo.com)