



Get the measure of your world

October 4, 2017

Client Market Services  
NZX Limited  
WELLINGTON

**By NZ MAP**

**ike<sup>GPS</sup> Limited**

Level One, 42 Adelaide Road  
Wellington 6021, New Zealand

**Office** +64 4 382 8064

[www.ikegps.com](http://www.ikegps.com)

## **NZSX/NZDX - NOTICE PURSUANT TO LISTING RULE 7.12.1**

For the purpose of Listing Rule 7.12.1, ikeGPS Group Limited (NZX: IKE) advises the following unlisted options have been issued to employees of IKE or its subsidiaries.

a	Class of Security	Unlisted options
	ISIN	N/A
b	Number issued	600,000
c	Nominal value	N/A
	Issue price	Nil on issue.
d	Payment in Cash	N/A
		Full payment on exercise
e	Amount paid up	N/A
f	Principal terms of the Securities	The options have an exercise price which is set out in the appendix

The options are exercisable from the effective date of grant (the first vesting date), until 31 March 2020 (for 400,000) and after 30 June 2020 (200,000).

The options are no longer exercisable on the first of (i) the termination of the option holders' service or (ii) its termination in connection with a change of control in the company or (iii) after 31 March 2020 (for 400,000) and after 30 June 2020 (for 200,000).

Otherwise the options have the same essential terms set out in section 8.4 of IKE's IPO Investment Statement dated 23 June 2014

g	Percentage of class of securities	100% (if these options were exercised on the date of this notice, the number of ordinary shares that would be issued would constitute 0.76% of the ordinary shares then on issue).
h	Reason for issue	Issue of unlisted options under the IKE Employee Option Scheme effective from June 2014, to retain and reward employees and to motivate such individuals to contribute to the growth and profitability of IKE
i	Authority for issue	Board resolution September 5, 2017
j	Terms of issue	See principal terms above
k	Total both vested and unvested number of securities on issue, after issue	79,050,255 listed ordinary shares 3,085,000 unlisted options in total, of the classes set out in the appendix
l	Treasury stock	N/A
m	Date of issue	04 October 2017

**Contacts:**

ikeGPS  
Glenn Milnes

Chief Executive Officer  
Contact: +1 720-418-1936, [glenn.milnes@ikegps.com](mailto:glenn.milnes@ikegps.com)

**APPENDIX**

Effective grant date	First vesting date	Number issued	Exercise price	Exercise by date
1/10/2017	1/10/2017	400,000	40 c	31/03/2020
1/10/2017	1/10/2017	200,000	29 c	30/06/2020