



Market Release

Change of Senior Manager

17 February 2022

For the purposes of NZX Listing Rule 3.20.1, technology services company EROAD (ASX/NZX: ERD), announced today that Alex Ball, EROAD's Chief Financial Officer for three years, has resigned to pursue different career opportunities.

EROAD CEO Steven Newman said: "On behalf of the EROAD team, I would like to thank Alex for his commitment and contribution to EROAD over the last three years. He has been a key member of the executive team and has contributed significantly to EROAD's growth over the last three years."

"I wish him all the best for the future."

Mr Ball's resignation is effective from 13 May 2022.

EROAD will provide a further update to the market in due course.

Ends

Authorised for release to the NZX and ASX by EVP, General Counsel Mark Heine.

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About EROAD

EROAD Limited (ASX: ERD; NZX: ERD) ("EROAD") purpose is safer and more sustainable roads. EROAD develops and markets technology solutions to manage vehicle fleets, support regulatory compliance, improve driver safety and reduce the costs associated with operating a fleet of vehicles and inventory of assets. EROAD has a proven SaaS business model and is experiencing continuing growth in installed units and revenue. EROAD has operations in New Zealand, North America and Australia with customers ranging in size from small fleets through to large enterprise customers. For more information visit <https://www.eroadglobal.com/global/investors/>

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