



**FOR IMMEDIATE RELEASE**

22 August 2022

## **Annual Meeting and Closing Date for Director Nominations**

ikeGPS Group Limited (NZX:IKE, ASX:IKE) (IKE) announces that its 2022 Annual Meeting of Shareholders is to be held on Thursday, 29 September 2022. The details relating to the meeting will be advised in the Notice of Meeting, which will be distributed closer to the time.

Additionally, IKE advises that the closing date for director nominations is Tuesday, 6 September 2022. All nominations must be received by 5.00 pm (NZT) on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Stephen Fairbrother  
CFO

PO Box 30663  
Lower Hutt 5040  
Attention: Stephen Fairbrother

ENDS

IKE seeks to be the standard for collecting, analysing and managing pole and overhead asset information for electric utilities, communications companies, and their engineering service providers.

Contact: Stephen Fairbrother, [stephen.fairbrother@ikegps.com](mailto:stephen.fairbrother@ikegps.com)

**ikeGPS Group Limited**

350 Interlocken Blvd, Suite 390, Broomfield CO 80021, USA

Office: +1 303 222 3218

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