

Corporate Action Notice

Section 1: issuer information (mandatory)						
Name of issuer		ikeGPS Group Limited				
Class of Financial Product		Ordinary Shares				
NZX ticker code		IKE				
ISIN (If unknown, check on NZX website)		NZIKEE0001S9				
Name of Registry		Link Market Services Limited				
Type of corporate action (Please mark with an X in the relevant box/es)		Share purchase plan	X	Renounceable Rights issue		
		Capital reconstruction		Non Renounceable Rights issue		
		Call		Bonus issue		
Record date		10 August 2021				
Ex-Date (one business day before the Record Date)		9 August 2021				
Currency		NZD / AUD				
Section 6: Share purchase plans (delete if not applicable)						
Number of financial products to be issued OR Maximum dollar amount of Financial Products to be issued	Up to NZ\$15,000 / A\$14,300 per shareholder / beneficial owner with a registered address in New Zealand or Australia, for an aggregate offer size of approximately NZ\$3.1 million / A\$3.0 million. IKE reserves the right to accept oversubscriptions at its absolute discretion.					
Minimum application amount (if any)	No minimum application amount.					
Exercise Price	NZ\$1.00 / A\$0.95 per share					
Scaling reference date	By reference to holdings of eligible shareholders at Record Date					
Closing Date	26	26 August 2021				
Allotment Date	3 September 2021					
Section 7: Authority for this announcement (mandatory)						
Name of person authorised to make this announcement		Stephen Fairbrother				
Contact person for this announcement		Simon Hinsley				
Contact phone number		+61-401-809-653				
Contact email address		simon@nwrcommunications.com.au				

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Date of release through MAP	11 August 2021
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