

For Immediate Release 1 August 2019

DIRECTOR NOMINATIONS

IkeGPS Group Limited advises that the closing date for nomination of directors, to be considered for appointment at the Company's Annual Shareholder Meeting, to be held on Friday, 6 September 2019, is 15 August 2019.

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

Chris Birkett CFO & COO Level One 42 Adelaide Road Newtown Wellington 6021