



FOR IMMEDIATE RELEASE

21 August 2020

Annual Meeting and Closing Date for Director Nominations

ikeGPS Group Limited (NZX: IKE, ASX: IKE) (IKE) announces that its 2020 Annual Meeting of Shareholders is to be held at 2pm (NZT) on Tuesday 29 September 2020. 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 Monday, 7 September 2020. 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:

Chris Birkett
CFO & COO

Level One
42 Adelaide Road
Mount Cook 6021
Attention: Chris Birkett

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: Chris Birkett, chris.birkett@ikegps.com