



EROAD

Appointment of Interim Chief Financial Officer

AUCKLAND, 16 January 2025: EROAD Limited (ASX/NZX: ERD) is pleased to announce the appointment of Rebecca Lineham as interim Chief Financial Officer, effective 20 January 2025.

As announced last year, this follows the resignation of EROAD's current CFO Margaret Warrington, to take up the CFO role at Summerset. While she will no longer serve as CFO, Margaret will remain with the business until 21 February 2025 to provide a smooth transition and handover.

Rebecca brings a wealth of experience and a proven track record in financial leadership, strategic thinking and driving performance through innovation. Rebecca has held CFO and senior finance roles at Mint Innovation, Impac Services Group, Daifuku Oceania and Waste Management where she led significant initiatives and led complex financial operations.

EROAD's recruitment process for a permanent CFO is in progress.

Authorised for release to the NZX and ASX by EROAD's General Counsel & Company Secretary, Ksenija Chobanovich.

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About EROAD

EROAD is a fully integrated technology, tolling and services provider, based in Auckland, New Zealand. They were the first company in the world to implement a GNSS/cellular-based road charging solution across an entire country. They design and manufacture in-vehicle hardware, operate secure payment and merchant gateways and offer web-based value-added services. EROAD modernises road charging and compliance for road transport by replacing paper-based systems with easy-to-use electronic systems. They are the largest provider of road user charges (RUC) compliance in New Zealand, and a leading provider of health and safety compliance and fleet management solutions. EROAD is listed on the New Zealand Stock Exchange (NZX) and Australian Stock Exchange (ASX) under the stock symbol of ERD.

www.eroad.co.nz

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