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June 22, 2018

Client Market Services  
NZX Limited  
WELLINGTON

**By NZ MAP**

**ike<sup>GPS</sup> Limited**

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## **NZSX/NZDX - NOTICE PURSUANT TO LISTING RULE 7.12.1**

For the purpose of Listing Rule 7.12.1, ikeGPS Group Limited (NZX: IKE) advises the following unlisted options have been issued to employees of IKE or its subsidiaries.

a	Class of Security	Unlisted options
	ISIN	N/A
b	Number issued	1,100,000
c	Nominal value	N/A
	Issue price	Nil on issue.
d	Payment in Cash	N/A
		Full payment on exercise
e	Amount paid up	N/A
f	Principal terms of the Securities	The options have an exercise price which is set out in the appendix
		The options are exercisable from 22 June 2018 until 31 March 2021
		The options are no longer exercisable on the first of (i) the termination of the option holders' service or (ii) its termination in connection with a change of control in the company or (iii) after 31 March 2021.

		Otherwise the options have the same essential terms set out in section 8.4 of IKE's IPO Investment Statement dated 23 June 2014
g	Percentage of class of securities	100% (if these options were exercised on the date of this notice, the number of ordinary shares that would be issued would constitute 1.40% of the ordinary shares then on issue).
h	Reason for issue	Issue of unlisted options under the IKE Employee Option Scheme effective from June 2014, to retain and reward employees and to motivate such individuals to contribute to the growth and profitability of IKE
i	Authority for issue	Board resolution 22 June 2018
j	Terms of issue	See principal terms above
k	Total both vested and unvested number of securities on issue, after issue	2,255,000 unlisted options Total ordinary shares on issue 78,450,255
l	Treasury stock	N/A
m	Date of issue	22 June 2018

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## APPENDIX

Effective grant date	First vesting date	Number issued	Exercise price	Exercise by date
22/06/2018	22/06/2018	1,100,000	54 c	31/03/2021