

# Notice of event affecting securities

NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10. For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one  
(Please provide any other relevant details on additional pages)

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Full name of Issuer: **ikeGPS Limited**

Name of officer authorised to make this notice: **Chris Birkett, CFO** Authority for event, e.g. Directors' resolution: **Directors' resolution**

Contact phone number: **021 442 127** Contact fax number:  Date: **06 / 09 / 2018**

**Nature of event**  
Tick as appropriate

Bonus Issue  If ticked, state whether: Taxable  / Non Taxable  Conversion  Interest  Rights Issue Renounceable

Rights Issue non-renounceable  Capital change  Call  Dividend  If ticked, state whether: Interim  Full Year  Special  DRP Applies

**EXISTING securities affected by this** *If more than one security is affected by the event, use a separate form.*

Description of the class of securities: **Ordinary shares** ISIN: **NZIKEE0001S9**  
*If unknown, contact NZX*

**Details of securities issued pursuant to this event** *If more than one class of security is to be issued, use a separate form for each class.*

Description of the class of securities: **Ordinary shares issued under a share purchase plan** ISIN: **NZIKEE0001S9**  
*If unknown, contact NZX*

Number of Securities to be issued following event: **Up to 2,403,846 (subject to rounding)** Minimum Entitlement: **N/A** Ratio, e.g. 1 for 2  for

Conversion, Maturity, Call Payable or Exercise Date: **N/A** Treatment of Fractions: **Rounded up to nearest whole number**

Strike price per security for any issue in lieu or date Strike Price available: **N/A** Tick if *pari passu*  OR provide an explanation of the ranking:

**Monies Associated with Event** *Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.*

*In dollars and cents*

Amount per security (does not include any excluded income): **NZ\$0.52** Source of Payment:

Excluded income per security (only applicable to listed PIEs):

Currency: **NZD** Supplementary dividend details - NZSX Listing Rule 7.12.7:  Amount per security in dollars and cents:

Total monies: **Up to \$1,250,000** Date Payable:

**Taxation** *Amount per Security in Dollars and cents to six decimal places*

In the case of a taxable bonus issue state strike price: **\$** Resident Withholding Tax: **\$** Imputation Credits (Give details):

Foreign Withholding Tax: **\$** FDP Credits (Give details):

**Timing** (Refer Appendix 8 in the NZSX Listing Rules)

**Record Date 5pm** For calculation of entitlements - **5 September 2018**

**Application Date** Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. **24 September 2018**

**Notice Date** Entitlement letters, call notices, conversion notices mailed **6 September 2018**

**Allotment Date** For the issue of new securities. Must be within 5 business days of application closing date. **1 October 2018**

**OFFICE USE ONLY**  
Ex Date:  
Commence Quoting Rights:  
Cease Quoting Rights 5pm:  
Commence Quoting New Securities:  
Cease Quoting Old Security 5pm:

Security Code:  
Security Code:

