

## **Corporate Action Notice**

Issuer information			
Name of issuer	ikeGPS Group Limited		
Class of Financial Product	Ordinary shares		
NZX ticker code	IKE		
ISIN (If unknown, check on NZX website)	NZIKEE0001S9		
Name of Registry	Link Market Services Limited		
Type of corporate action (Please mark with an X in the relevant	Share purchase plan	✓	Renounceable Rights issue
box/es)	Capital reconstruction		Non Renounceable Rights issue
	Call		Bonus issue
Record date	Close of trading on: 7.00pm on 26 September 2019		
Ex-Date (one business day before the Record Date)	Not applicable		
Currency	NZD		
Share purchase plans			
Number of financial products to be issued OR Maximum dollar amount of Financial Products to be issued	IKE is accepting applications for up to \$1,000,000 of new ordinary shares in aggregate, plus up to \$500,000 of new shares in oversubscriptions at its discretion.		
Minimum application amount (if any)	N/A		
Exercise Price	\$0.60		
Scaling reference date	Any scaling will be applied by reference to the holdings of shareholders immediately prior to the placement conducted on 27 September 2019 ("Placement") and the level of participation by shareholders in the Placement.		
Closing Date	17/10/2019		
Allotment Date	23/10/2019		
Authority for this announcement			
Name of person authorised to make this announcement	Chris Birkett, CFO		
Contact person for this announcement	Chris Birkett		
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•	27/09/2019		