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April 10, 2019

Client Market Services
NZX Limited
WELLINGTON

By NZ MAP

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 ordinary shares have been issued by net settlement of employee share options in accordance with ikeGPS Group Limited's share option plan.

a	Class of Security	Ordinary shares
	ISIN	N/A
b	Number issued	11,738
c	Nominal value	N/A
	Issue price	\$0.55 (Being the volume weighted average price used to calculate the net settlement amount)
d	Payment in Cash	Net settlement of 120,841 unlisted options (37,503 exercisable at \$0.40 and 83,338 exercisable at \$0.54)
e	Amount paid up	Fully paid
f	Principal terms of the Securities	The shares have identical rights, privileges, limitations and conditions as, and rank equally with, the existing ordinary shares.
g	Percentage of class of securities	0.013% (being 11,738 out of 90,481,305 ordinary shares on issue post allotment).

h	Reason for issue	Net settlement of options under ikeGPS Group Limited's employee share option plan.
i	Authority for issue	Listing rule 7.3.6
j	Terms of issue	See principal terms above
k	Total both vested and unvested number of securities on issue, after issue	3,100,000 unlisted options Total ordinary shares on issue 90,481,305
l	Treasury stock	N/A
m	Date of issue	9 April 2019

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