



FOR IMMEDIATE RELEASE

24 August 2021

Annual Meeting and Closing Date for Director Nominations

ikeGPS Group Limited (NZX:IKE, ASX:IKE) (IKE) announces that its 2021 Annual Meeting of Shareholders is to be held on Thursday, 30 September 2021. The details relating to the meeting will be advised in the Notice of Meeting, which will be distributed closer to the time.

Additionally, IKE advises that the closing date for director nominations is Tuesday, 7 September 2021. All nominations must be received by 5.00 pm (NZT) on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Stephen Fairbrother
CFO

PO Box 30663
Lower Hutt 5040
Attention: Stephen Fairbrother

ENDS

IKE seeks to be the standard for collecting, analysing and managing pole and overhead asset information for electric utilities, communications companies, and their engineering service providers.

Contact: Stephen Fairbrother, stephen.fairbrother@ikegps.com