

ASX Announcement

Smart Parking Limited (ASX:SPZ)



ASX RELEASE | 3rd May 2019

Smart Parking Limited (ASX: SPZ) Appointment and Retirement of Non-Executive Directors

Smart Parking Limited (ASX: SPZ) is pleased to announce that Ms Fiona Pearse has been appointed to the Company's Board as an independent non-executive director with effect from 10th May 2019. As an additional appointment to the Board, Fiona's appointment will cease at the end of the Company's next Annual General Meeting which is expected to be held in November 2019. Fiona will be eligible, and currently intends to stand, for re-election as a director at that meeting.

Fiona Pearse has extensive commercial and financial expertise gained from a variety of executive roles at BHP Billiton Limited and BlueScope Steel Limited.

Fiona currently sits on the Board of U Ethical (formerly UCA Funds Management), Scotch College, World Vision Australia and is an Advisory Board Member for a fintech based in Stone and Chalk. She is a past Non-Executive Director of other corporations including City West Water.

She has a Senior Executive MBA from the University of Melbourne and is a Fellow of CPA Australia and a Fellow of the Australian Institute of Company Directors.

Penny Maclagan will be retiring from her position as Non-executive Director on 31st May 2019. Penny joined the Board in 2011 and has served on various Board Committees.

The Board wishes to thank Penny for her significant contribution to the Company over the last 8 years.

Ends.

Smart Parking Limited ABN 45 119 327 169

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www.smartparking.com

Melbourne, Australia | Auckland, New Zealand | Birmingham, United Kingdom

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Smart Parking Limited (ASX:SPZ) | A Global Parking Business

Smart Parking Limited is a pioneering technology innovator and services company in the parking industry.

With offices in Australia, New Zealand and the UK, along with a rapidly growing global network of expert partners, our aim is to bring our intelligent parking sensors and integrated smart parking services to the world.

Each year, we install tens of thousands of sensors in a range of environments including shopping centres, supermarkets, airports, commercial parking sites, universities and large scale municipal street environments.

To date, our advanced real-time vehicle parking sensor solution, known as SmartPark, has been adopted in 17 countries.

Alongside the technology products division, our managed services division operates and manages thousands of car park spaces across the UK using complementary Automatic Number Plate Recognition/License Plate Recognition (ANPR/LPR) technology. This can be used as a single solution or with the option to be combined with Pay & Display or integrated with sensing technology.

Smart Parking Limited has been an Australian Securities Exchange (ASX:SPZ) publicly listed company since early 2011.

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