



ASX RELEASE

23 October 2018

AMENDED NOTICE OF ANNUAL GENERAL MEETING

Nearmap Ltd (ASX: NEA) advises that a typographical error appeared in the Explanatory Memorandum to its Notice of Annual General Meeting (**Notice**) released to the ASX and dispatched to shareholders on 16 October 2018.

The explanatory wording for Resolution 3 on page 2 of the Explanatory Memorandum accompanying the Notice incorrectly states the value of Director options proposed to be issued to Dr Rob Newman as "\$2730,000". This figure should read "\$273,000", consistently with the wording of Resolution 3 in the Notice and elsewhere in the Explanatory Memorandum.

An amended Notice of Annual General Meeting correcting this typographical error follows.

Yours faithfully

A handwritten signature in black ink that reads "Shannon Coates". The signature is written in a cursive, flowing style.

Shannon Coates
Company Secretary

**WE CHANGE THE WAY PEOPLE
VIEW THE WORLD, SO THEY CAN
PROFOUNDLY CHANGE THE WAY
THEY WORK.**

NEARMAP.COM

Level 4 Tower One, 100 Barangaroo Avenue,
Barangaroo NSW 2000

T: +61 2 8076 0700 | F: +61 2 8076 0701

E: queries@nearmap.com | Twitter: @nearmap

ABN 37 083 702 907

Investors: investor.relations@nearmap.com