



ASX RELEASE

27 August 2019

NEARMAP APPOINTS MS TRACEY HORTON AO AS NON-EXECUTIVE DIRECTOR

Nearmap Ltd (ASX: NEA) is pleased to announce that Tracey Horton AO has agreed to join the Board from 1 September 2019 as an Independent Non-executive Director.

Ms Horton is an experienced Company Director with significant global strategy experience and is currently Non-executive Director of GPT Group Limited (ASX.GPT), a member of the Australian Takeovers Panel, the National Board of the Australian Institute of Company Directors and was, until recently, Chair of Navitas Limited (ASX.NVT). Ms Horton's extensive prior board experience includes a wide range of listed, government and not-for-profit boards. Ms Horton has lived, worked and studied in Australia, USA, Canada and the UK.

Ms Horton was previously a Winthrop Professor and Dean of the University of Western Australia's Business School. Prior to that she held executive and senior management roles with Bain & Company in North America, and in Australia with advisory firm Poynton and Partners and the Reserve Bank of Australia.

Ms Horton has a Bachelor of Economics (Hons) from the University of WA and an MBA from Stanford University.

Commenting on the new Board appointment, Nearmap Chairman, Mr Peter James, said, "On behalf of the Board, I'm delighted that Tracey Horton will be joining us next month. Tracey will bring her significant global strategic skills, as well as extensive ASX experience to Nearmap, and will be of great assistance to the Board and management as we continue to execute our growth strategy which addresses a significant global market opportunity".

Ms Horton has been appointed as a member of the Company's Nomination and Remuneration Committee and Audit and Risk Management Committee.

The Board further notes that Non-executive Director Mr Ian Morris, who was last re-elected by shareholders at the Company's 2016 Annual General Meeting, has since founded, and now serves as CEO of Likewise, Inc., a venture-backed company located in Bellevue, Washington. As a result, he has advised the Board he will not seek re-election at the 2019 Annual General Meeting. Consequently, Mr Morris will cease as a Non-executive Director at the close of the 2019 Annual General Meeting. The Board thanks Mr Morris for his valuable contribution to the Company over the previous three years and the important role he has played in the Company's accelerated growth during that period.

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

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