



ASX Announcement

22 March 2018

Retirement of Director

SEEK Limited (ASX: SEK) ("SEEK") announces that Colin Carter has retired from the Board with effect from today.

Neil Chatfield, Chairman of SEEK, thanked Mr Carter for his service to the Board.

"The Board thanks Colin Carter for his outstanding contribution to the evolution of SEEK over the past 13 years. Colin has brought valuable skills and experience to the Board, including in his role as Chairman of the Remuneration Committee. We wish him all the best for his future endeavours."

Andrew Bassat, SEEK CEO and Co-Founder commented,

"I would like to thank Colin for his tremendous contribution to SEEK. Colin joined the Board just before SEEK listed on the ASX and it has been a genuine pleasure to work with Colin over the past 13 years. His very rational and considered thinking and challenge have been very valuable to me and to the organisation. He will be missed and we all wish him the best for his next steps."

Mr Carter's retirement was foreshadowed to shareholders at the 2017 Annual General Meeting and forms part of the Board's succession and renewal plan. Neil Chatfield will succeed Mr Carter as the Chairman of the Remuneration Committee for a transitional period while the Board completes its succession and renewal planning. As communicated to shareholders at the 2017 Annual General Meeting, the Board is well advanced in its Non-Executive Director recruitment process.

For further information please contact:

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