



## Market Release

24 July 2019

### 2019 Notice of Annual Shareholders Meeting

Serko Limited (NZX: SKO, ASX: SKO) (**Serko**) has today provided a copy of its Notice of Annual Shareholders' Meeting.

The Annual Meeting will be held at Link Market Services, Level 11 Deloitte Centre, 80 Queen Street, Auckland, New Zealand on Wednesday 21 August 2019 commencing at 2:00 pm (NZT).

Shareholders will be sent the attached Notice of Meeting and Proxy Form today by mail or email. An electronic copy of these documents will also be available on the company's website [www.serko.com/investor-centre/](http://www.serko.com/investor-centre/).

## ENDS

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### About Serko

Serko is a market leading travel and expense technology solution in Australasia, used by over 6,000 corporate entities and Travel Management Companies who combined book more than AUD \$6 billion of travel a year through Serko's platforms. Zeno is Serko's next generation travel management application, using intelligent technology, predictive workflows, and a global travel marketplace to transform business travel across the entire journey. Listed on the New Zealand Stock Exchange Main Board (NZX:SKO) and Australian Securities Exchange (ASX:SKO). Serko employs more than 170 people worldwide, with its headquarters in New Zealand, and offices across Australia, China, India, and the U.S. Visit [www.serko.com](http://www.serko.com) for more information.