

Market Release

20 January 2021

DIRECTOR SHARE SALE

Mr Bob Shaw (Co-Founder, Executive Director and Chief Strategy Officer of Serko) today sold 870,000 ordinary shares in Serko. This represents less than 1% of the total shares on issue. Following the sale, Mr Shaw will continue to hold over 9 million shares in Serko, representing 8.53% of the total shares on issue.

The sale was undertaken by Mr Shaw to primarily settle outstanding matters relating to a personal property matter previously disclosed to the market.

A disclosure notice will be filed on the NZX and ASX by Mr Shaw in due course.

For and on behalf of Serko Limited

Sarah Miller
General Counsel & Company Secretary

Ends

For investor relations queries please contact:

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