



Market Release

22 March 2024

Annual Shareholder Meeting Date and Closing Date for Director Nominations

Serko Limited (ASX & NZX: SKO) today announces that its 2024 Annual Meeting of Shareholders is to be held at **2.00pm (NZT) on Tuesday, 18 June 2024**. It is currently intended that shareholders will be able to attend the meeting physically in Auckland or virtually online. Other details relating to the Annual Meeting will be advised in the Notice of Meeting, which will be distributed in due course.

For the purposes of Rule 2.3.2 of the NZX Listing Rules, Serko advises that the closing date for director nominations is Friday, 3 May 2024 ("Closing Date"). All nominations must be received by 5.00pm (NZT) on the Closing Date.

Nominations can be sent by email to company.secretary@serko.com or by mail to the following:

*Serko Limited
Attention: Company Secretary
Saatchi Building
Level 1, 125 The Strand
Parnell, Auckland 1010, New Zealand

PO Box 47-638
Ponsonby, Auckland, New Zealand*

ENDS

Released for and on behalf of Serko Limited by Shane Sampson, Chief Financial Officer.

FURTHER INFORMATION

Investor relations

Shane Sampson
Chief Financial Officer
+64 9 884 5916
investor.relations@serko.com

Media relations

Coran Lill
+61 (0)468 963 068
coran.lill@csladvisory.co.nz