



26 January 2017

Date for Annual Meeting of Shareholders and Director Nomination Period

SEEKA LIMITED (NZX:SEK) wishes to advise the following:

- the Annual Meeting of Shareholders of the Company will be held on Thursday, 27 April 2017.
- the period for Director nominations will open on 27 January 2017 and close at 4.00pm on 28 February 2017.

At the Annual Meeting of Shareholders:

- Messrs M Brick and J Burke will retire as Directors by rotation and, being eligible, have advised that they will be available for re-election.
- Mr M Cartwright will retire as a Director by rotation and has advised that he will not be available for re-election. The Board is undertaking a process to identify a replacement who has the required skill set to complement those already on the board.

Director nominations can be sent by mail to Seeka's Company Secretary at the following address:

Stuart McKinstry
CFO and Company Secretary
PO Box 47
Te Puke 3153

Phone 07-5730303