



22 January 2018

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 Friday, 27 April 2018.
- the period for Director nominations will open on 26 January 2018 and close at 4.00pm on 27 February 2018.

At the Annual Meeting of Shareholders:

- Messrs A Waugh and R Cross will retire as Directors by rotation and, being eligible, have advised that they will be available for re-election.

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