NZX ce

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Serko Limited (SKO)
Date this disclosure made:	21 MAR 18
Date on which issuer listed or appointment made:	21 MAR 18

Director or senior manager giving disclosure

Full name:	John Challis
Name of listed issuer:	Serko Limited
Name of related body corporate (if applicable):	Serko Trustee Limited
Position held in listed issuer:	Head of Business Development

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:	Ordinary Shares
Nature of relevant interest:	1. Registered holder and beneficial owner of shares by virtue of being a trustee and beneficiary of the Challis Holdings Trust and having the power to exercise a right to vote attached to, and to dispose of, the Trust shares. 2. Beneficial interest in Ordinary Shares with restrictive conditions allocated pursuant to the Serko Limited Employee Restricted Share Scheme 3. The power to exercise, or control the exercise of, a right to vote attached to 1,000 shares, through a familial relationship with Brian Challis
Number held in class:	1. 665,762 ordinary shares 2. 39,123 ordinary shares with restrictive conditions 3. 1,000 ordinary shares
Current registered holder:	1. John S Challis & AH Trustees (Challis Holdings) Ltd as Trustees of the Challis Holdings Trust 2. Serko Trustee Limited on behalf of John Challis 3. Brian Challis

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:	Not Applicable
Class of underlying financial products:	Not Applicable
Details of derivative	
The notional value of the derivative (if any) or the notional amount of underlying products (if any):	Not Applicable
A statement as to whether the derivative is cash settled or physically settled:	Not Applicable
Maturity date of the derivative (if any):	Not Applicable
Expiry date of the derivative (if any):	Not Applicable
The price specified in the terms of the derivative(if any):	Not Applicable
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	Not Applicable
For that derivative,-	
Parties to the derivative:	Not Applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not Applicable

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:	
Date of signature:	21 MAR 18

or

Signature of person authorised to sign on behalf of director or officer:	-
Date of signature:	-
Name and title of authorised person:	-

Notes

Use this form to disclose the relevant interests that a director or senior manager of a listed issuer has in quoted financial products of the listed issuer or a related body corporate or a specified derivative. The disclosure must be made within 5 trading days of—

(a) the listing of the public issuer; or

(b) the person's appointment as a director or senior manager.