

24 May 2018

SEEKA LIMITED determines independent directors

In accordance with the Listing Rules, the Board has determined that three of the Directors are independent as defined in the NZX Listing Rules. These Directors are FA Hutchings, C Tarrant and A J Waugh.

For further information contact Michael Franks (Chief Executive) 021-356-516 Nicola Neilson (Group Financial Accountant) 021-841-606