



## Market Release

11 June 2018

### Annual Meeting and Closing Date for Director Nominations

Serko Limited (NZX: SKO) announces that its Annual Meeting is to be held on Wednesday 22 August 2018 in Auckland. The venue and other details relating to the meeting will be advised in the Notice of Meeting, which will be distributed in due course.

For the purposes of NZX Listing Rule 3.3.5, Serko advises that the closing date for director nominations is 27 June 2018. All nominations must be received by 5.00pm on the closing date (**Closing Date**). A nomination may only be made by a shareholder of Serko entitled to attend and vote at the Annual Meeting.

Nominations can be sent by email to [company.secretary@serko.com](mailto:company.secretary@serko.com) or by mail to the following address prior to the Closing Date:

Serko Limited  
Saatchi Building  
Unit 14D, 125 The Strand  
Parnell  
PO Box 47-638  
Auckland, New Zealand  
Attention: Company Secretary

Yours sincerely,

Susan Putt  
Chief Financial Officer