

Market Release

19 June 2020

Annual Meeting and Closing Date for Director Nominations

Serko Limited (NZX: SKO, ASX: SKO) (Serko) announces that its 2020 Annual Meeting of Shareholders is to be held at 2pm (NZT) on Wednesday 19 August 2020. Other details relating to the Annual Meeting will be advised in the Notice of Meeting, which will be distributed in due course.

For the purposes of Rule 2.3.2 of the NZX Listing Rules, Serko advises that the closing date for director nominations is Friday, 3 July 2020 (Closing Date). All nominations must be received by 5.00pm (NZT) on the 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 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

For and on behalf of Serko by the Board.

ENDS

For investor relations queries please contact:

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