

18 January 2023

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 Thursday, 20 April 2023.
- the period for Director nominations will open on Friday, 20 January 2023 and close at 4.00pm on Tuesday, 21 February 2023.

At the Annual Meeting of Shareholders:

- a) C Tarrant will retire as a Director and, being eligible, has advised that she will be available for re-election.
- b) M Brick will retire as a Director and, has advised that he will not be available for re-election.

Seeka's Directors are advanced in the process of appointing an additional Director to the Board, with such appointment to take effect prior to the Annual Meeting to replace the retiring Director. Such Director will stand for election at the Annual Meeting. Seeka will advise the market promptly following the appointment of such Director.

The venue, time and other details relating to the Annual Meeting will be advised in the Notice of Meeting to be sent to all shareholders prior to the meeting.

Director nominations forms are available from and can be returned by mail to Seeka's Company Secretary at the following address:

Seeka Limited
Attn: Nicola Neilson
CFO and Company Secretary
PO Box 47
Te Puke 3153

Release ends.

For further information please contact:

Nicola Neilson Seeka CFO & Company Secretary +64 21 841606