

Market Release

28 April 2023

Annual Shareholder Meeting Date and Closing Date for Director Nominations

Serko Limited (NZX: SKO, ASX: SKO) (Serko) announces that its 2023 Annual Meeting of Shareholders is to be held at 2pm (NZT) on Wednesday, 28 June 2023. It is currently intended that shareholders will be able to attend the meeting physically in Auckland or virtually online. 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 Monday, 15 May 2023 (Closing Date). All nominations must be received by 5.00pm (NZT) on the Closing Date.

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

Authorised for and on behalf of Serko by Shane Sampson, Chief Financial Officer

ENDS

For investor relations queries please contact:

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