

Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and Name of listed issuer:	Serko Limited (SKO)
Date this disclosure made:	24-Jun-1
Date this disclosure:	27-Aug-1
Director or senior manager giving disclosure	
Full name(s):	Timothy Bluett
Name of listed issuer:	Serko Limited (SKO)
Name of related body corporate (if applicable):	Serko Trustee Limited
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified	
derivatives) Class of affected quoted financial products:	
Nature of the affected relevant interest(s):	Ordinary Shares with restrictive conditions in Serko Limited Beneficial interest in Ordinary Shares with restrictive
	conditions allocated pursuant to the Serko Limited Employee Restricted Share Scheme.
For that relevant interest-	4 005 005 O. II. O.
Number held in class before acquisition or disposal:	1. 365,625 Ordinary Shares
	2. 715,909 Ordinary Shares with restrictive conditions
Number held in class after acquisition or disposal:	1. 842,897 Ordinary Shares
	2 222 627 Ordinan Channe (the chief)
Current registered holder(s):	2. 238,637 Ordinary Shares with restrictive conditions 1. Tim Bluett
ourrent registered notative).	1. Tall block
	2. Serko Trustee Limited
Registered holder(s) once transfers are registered:	1. Tim Bluett
	2. Serko Trustee Limited
Details of transactions giving rise to acquisition or disposal	
Fotal number of transactions to which notice relates: Details of transactions requiring disclosure-	
Date of transaction:	24-Jun-1
Nature of transaction:	Transfer of registered holdings of Ordinary Shares with restrictive conditions from Serko Trustee Limited to Tim Bluet - the underlying beneficial holder in the Serko Limited Employee Restricted Share Scheme.
	Code Testes Limited
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition	Serko Trustee Limited
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$524,999.20 (net)
Number of financial products to which the transaction related:	477,27
If the issuer has a financial products trading policy that prohibits directors or senior	411,211
managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	Not Applicable
Date of the prior written clearance (if any):	Not Applicable
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Not Applicable
Nature of relevant interest:	Not Applicable
For that relevant interest,-	Not Applicable
Number held in class:	Not Applicable Not Applicable
Current registered holder(s):	Not Applicable
	Not Applicable
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Type of derivative:	
Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial	Not Applicable
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For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any):	Not Applicable
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Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):	Not Applicable Not Applicable Not Applicable

For that derivative relevant interest,-	
Parties to the derivative:	Not Applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not Applicable
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this	
disclosure is correct and that I am duly authorised to make this disclosure by all persons	
for whom it is made.	
Signature of director or officer:	
Date of signature:	24-Jun-16
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	