



Market Release

9 June 2016

Annual Meeting and Closing Date for Director Nominations

Serko Limited (NZX: SKO) announces that its Annual Meeting is to be held on Wednesday 23 August 2016 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 23 June 2016. 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 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,

Tim Bluett
Chief Financial Officer