

## Market Release

25 May 2023

### Notice of Annual Shareholders Meeting

Serko Limited (NZX/ASX: SKO) (Serko) has today provided a copy of its Notice of Annual Shareholders' Meeting.

Serko's Annual Meeting will be held at the offices of Link Market Services Limited, Level 30, PwC Tower, 15 Customs Street West, Auckland, New Zealand and online via the Link Market Services online portal at [www.virtualmeeting.co.nz/sko23](http://www.virtualmeeting.co.nz/sko23) on Wednesday, 28 June 2023 commencing at 2.00pm (New Zealand time).

The Notice of Meeting and Proxy/Voting Form will be emailed to shareholders who have provided the company's share registrar with an email address and mailed in hard copy where the company's share registrar does not have an email address. An electronic copy of these documents will also be available on the company's website [www.serko.com/investor-centre](http://www.serko.com/investor-centre).

For and on behalf of Serko Limited by Shane Sampson, Chief Financial Officer.  
ENDS

For investor relations queries please contact:

Shane Sampson

Chief Financial Officer

+64 9 884 5916

[investor.relations@serko.com](mailto:investor.relations@serko.com)