



Market Release

19 June 2019

Annual Meeting and Closing Date for Director Nominations

Serko Limited (NZX: SKO, ASX: SKO) (**Serko**) announces that its 2019 Annual Meeting of Shareholders is to be held at 2pm (NZT) on Wednesday 21 August 2019 in Auckland, New Zealand. The venue and 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 revised NZX Listing Rules dated 1 January 2019¹, Serko advises that the closing date for director nominations is Thursday, 4 July 2019 (**Closing Date**). All nominations must be received by 5.00pm (NZT) on the 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

ENDS

For investor relations queries please contact:

Susan Putt
Chief Financial Officer
Serko +64 9 309 4754 or +64 21 388 009
investor.relations@serko.com

About Serko

Serko is a market leading travel and expense technology solution in Australasia, used by over 6,000 corporate entities and Travel Management Companies who combined book more than AUD \$6 billion of travel a year through Serko's platforms. Zeno is Serko's next generation travel management application, using intelligent technology, predictive workflows, and a global travel marketplace to transform business travel across the entire journey. Listed on the New Zealand Stock Exchange Main Board (NZX:SKO) and Australian Securities Exchange (ASX:SKO). Serko employs more than 170 people worldwide, with its headquarters in New Zealand, and offices across Australia, China, India, and the U.S. Visit www.serko.com for more information.

¹ Rule 3.3.5 of the NZX Listing Rules dated 1 October 2107