

## Market Release

17 August 2021

### Serko Annual Shareholders' Meeting – Change to Virtual Only Meeting

Serko Limited's (NZX/ASX: SKO) (Serko) Annual Shareholders' Meeting is being held tomorrow, Wednesday 18<sup>th</sup> August and was scheduled to be both an in-person and online meeting.

Due to the Government's announcement today that there is a community case of Covid-19 in Auckland, and in the absence of further information, Serko is taking the prudent approach to move to an online (virtual) meeting only. **Shareholders will not be able to attend the meeting in-person.**

We invite shareholders to join the Annual Meeting online at the scheduled time. Further information about how shareholders can join the meeting online are contained in the Notice of Meeting.

**Where:** [www.virtualmeeting.co.nz/sko21](http://www.virtualmeeting.co.nz/sko21)

**When:** Wednesday 18 August 2021 at 2.00pm (New Zealand time)

For and on behalf of Serko Limited by Sarah Miller, General Counsel & Company Secretary.

ENDS

For investor relations queries please contact:

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