

|                     |           |
|---------------------|-----------|
| Serko Limited (SKO) |           |
|                     | 10-Nov-16 |
|                     | 24-Jun-16 |

|   |
|---|
| Full name(s):                                   |
| Name of listed issuer:                          |
| Name of related body corporate (if applicable): |
| Position held in listed issuer:                 |

|  |
|--|
| Timothy Bluett   |
| Serko Limited (SKO)  |
| Serko Trustee Limited  |
| Formerly Chief Financial Officer - no longer employed at Serko |

Nature of the affected relevant interest(s):

|   |
|---|
| 1. Ordinary Shares with restrictive conditions in Serko Limited   |
| 2. Ordinary shares in Serko Limited   |
| 1. Beneficial interest in Ordinary Shares with restrictive conditions allocated pursuant to the Serko Limited Employee Restricted Share Scheme. |
| 2. Legal and Beneficial interest in Ordinary Shares   |
| 1. 238,637 Ordinary Shares with restrictive conditions  |
| 2. 842,897 Ordinary Shares  |
| 1. 0 Ordinary Shares with restrictive conditions  |
| 2. 814,404 Ordinary Shares  |
| 1. Serko Trustee Limited  |
| 2. Timothy Bluett   |
| 1. Serko Trustee Limited  |
| 2. Serko Trustee Limited  |

|                        |  |
|------------------------|--|
| Nature of transaction: |  |
|------------------------|--|

|  |   |
|--|---|
|  | 2 |
| 1. 20-Oct-16<br>2. 08-Nov-16   |   |
| 1. Transfer of beneficial holding in Ordinary Shares with restrictive conditions from Timothy Bluett back to the Trustee, Serko Trustee Limited, upon Mr Bluett's departure from Serko Limited.<br>2. Transfer of legal and beneficial holding in Ordinary Shares from Timothy Bluett to Serko Limited to cover kiwisaver liability under the Serko Restricted Share Scheme. |   |
| 1. Serko Trustee Limited<br>2. Serko Trustee Limited   |   |
| 1. Nil<br>2. \$31,343.23   |   |
| 1. 238,637<br>2. 28,493  |   |

Date of the prior written clearance (if any):

|                |
|----------------|
| Not Applicable |
| Not Applicable |
| Not Applicable |

## Details of derivative.-


[illegible]

|   |
|---|
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: |
| <i>For that derivative relevant interest,-</i>  |
| Parties to the derivative:  |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  |

|                |
|----------------|
| Not Applicable |
| Not Applicable |
| 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:  |
| or  |
| Signature of person authorised to sign on behalf of director or officer:  |
| Date of signature:  |
| Name and title of authorised person:  |

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| 10-Nov-16  |
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