

## Market Release

22 June 2022

### Annual Meeting Date and Closing Date for Director Nominations

Serko Limited (NZX: SKO, ASX: SKO) (Serko) announces that its 2022 Annual Meeting of Shareholders is to be held at 2pm (NZT) on Wednesday 31 August 2022. It is currently intended that shareholders will be able to attend the meeting physically in Auckland or virtually online. 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 NZX Listing Rules, Serko advises that the closing date for director nominations is Wednesday, 13 July 2022 (Closing Date). All nominations must be received by 5.00pm (NZT) on the Closing Date.

Nominations can be sent by email to [company.secretary@serko.com](mailto: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

Authorised for and on behalf of Serko by Sarah Miller, General Counsel & Company Secretary.

ENDS

For investor relations queries please contact:

Sarah Miller  
General Counsel & Company Secretary  
Serko  
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