

Market Release

28 July 2021

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/sko21 on Wednesday, 18 August 2021 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.

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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General Counsel & Company Secretary

Serko

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