



Market Release

20 May 2024

Notice of 2024 Annual Shareholders' Meeting

Serko Limited (ASX & NZX: SKO) (Serko) has today provided a copy of its Notice of the 2024 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/sko24 on **Tuesday, 18 June 2024** commencing **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 (along with the referenced EY Director Fee Benchmarking Summary Report) will also be available on the company's website: www.serko.com/investors.

ENDS

Released for and on behalf of Serko Limited by Shane Sampson, Chief Financial Officer.

FURTHER INFORMATION

Investor relations

Shane Sampson
Chief Financial Officer
+64 9 884 5916
investor.relations@serko.com

Media relations

Coran Lill
+61 (0)468 963 068
coran.lill@csladvisory.co.nz