



20 January 2022

Date for Annual Meeting of Shareholders and Director Nomination Period

SEEKA LIMITED (NZX:SEK) wishes to advise the following:

- the Annual Meeting of Shareholders of the Company will be held on Friday, 22 April 2022.
- the period for Director nominations will open on Friday, 21 January 2022 and close at 4.00pm on Tuesday, 22 February 2022.

At the Annual Meeting of Shareholders

- a) Messrs F Hutchings and R Farron will retire as Directors and, being eligible, have advised that they will be available for re-election.
- b) Messrs J Burke and A Diaz will retire as Directors and, have advised that they will not be available for re-election.

The venue, time and other details relating to the Annual Meeting will be advised in the Notice of Meeting to be sent to all shareholders prior to the meeting.

Director nominations forms are available from and can be returned by mail to Seeka's Company Secretary at the following address:

Seeka Limited
Attn: Stuart McKinstry
CFO and Company Secretary
PO Box 47
Te Puke 3153

Ends.

For further information, please contact:
Stuart McKinstry
CFO and Company Secretary
Phone 07-5730303