

Please note: all cash amounts in this form should be provided to 8 decimal places

Section 1: Issuer information			
Name of issuer	Seeka Limited		
Financial product name/description	Ordinary Shares		
NZX ticker code	SEK		
ISIN (If unknown, check on NZX website)	NZSEKE0001S8		
Type of distribution (Please mark with an X in the relevant box/es)	Full Year	x	Quarterly
	Half Year		Special
	DRP applies	x	
Record date	28/01/2022		
Ex-Date (one business day before the Record Date)	27/01/2022		
Payment date (and allotment date for DRP)	23/02/2022 It is the Company's policy to pay a Full Year dividend in April following the end of year balance date. In early February 2022 Seeka expects to complete the acquisition of New Zealand Fruits Limited by way of amalgamation which will include the issue of new Seeka shares and cash. This year the Full Year dividend in relation to the 31 December 2021 financial year is being paid in February due to the issue of new shares to be issued ex-div in February.		
Total monies associated with the distribution ¹	\$ 5,222,900.80000000 (based on the number of ordinary shares on issue at the date of this distribution notice)		
Source of distribution (for example, retained earnings)	Retained Earnings		
Currency	NZD		
Section 2: Distribution amounts per financial product			
Gross distribution ²	\$0.18055556		
Gross taxable amount ³	\$0.18055556		
Total cash distribution ⁴	\$0.13000000		
Excluded amount (applicable to listed PIEs)	\$		
Supplementary distribution amount	\$0.02294118 1) Per IRD rules the supplementary dividend will only be paid to qualifying overseas shareholders who hold		

¹ Continuous issuers should indicate that this is based on the number of units on issue at the date of the form

² "Gross distribution" is the total cash distribution plus the amount of imputation credits, per financial product, before the deduction of Resident Withholding Tax (RWT).

³ "Gross taxable amount" is the gross distribution minus any excluded income.

⁴ "Total cash distribution" is the cash distribution excluding imputation credits, per financial product, before the deduction of RWT. This should include any excluded amounts, where applicable to listed PIEs.

	<p>less than 10% of Seeka's total shares on issue. NRWT will be deducted at the time of the dividend payment.</p> <p>2) Per IRD rules an overseas shareholder holding more than 10% of the issued shares will not be paid the supplementary dividend and nor will NRWT be deducted at the time of the dividend payment.</p>	
Section 3: Imputation credits and Resident Withholding Tax⁵		
Is the distribution imputed	Fully imputed	
If fully or partially imputed, please state imputation rate as % applied ⁶	28%	
Imputation tax credits per financial product	\$0.05055556	
Resident Withholding Tax per financial product	\$0.00902778	
Section 4: Distribution re-investment plan (if applicable)		
DRP % discount (if any)	2%	
Start date and end date for determining market price for DRP	27/01/2022	17/02/2022
Date strike price to be announced (if not available at this time)	18/02/2022	
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	New Issue	
DRP strike price per financial product	To be determined by the VWAP of shares traded during the determination period	
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	31/01/2022	
Section 5: Authority for this announcement		
Name of person authorised to make this announcement	Stuart McKinstry	
Contact person for this announcement	Stuart McKinstry	
Contact phone number	021-221-5583	
Contact email address	stuartm@seeka.co.nz	
Date of release through MAP	20/01/2022	

⁵ The imputation credits plus the RWT amount is 33% of the gross taxable amount for the purposes of this form. If the distribution is fully imputed the imputation credits will be 28% of the gross taxable amount with remaining 5% being RWT. This does not constitute advice as to whether or not RWT needs to be withheld.

⁶ Calculated as (imputation credits/gross taxable amount) x 100. Fully imputed dividends will be 28% as a % rate applied.