

**13 January 2026**

**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 Wednesday, 15 April 2026.
- the period for Director nominations will open on Monday, 19 January 2026 and close at 4.00pm (NZT) on Friday, 20 February 2026.

At the Annual Meeting of Shareholders C Tarrant and H Cartwright will retire as Directors and, being eligible, have advised that they will 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 nomination forms are available from and can be returned by mail to Seeka's Company Secretary at the following address:

Seeka Limited  
Attn: Nicola Neilson  
CFO and Company Secretary  
PO Box 47  
Te Puke 3153

Release ends.

For further information please contact:

Nicola Neilson  
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