



Market Release

16 April 2026

Annual Shareholders Meeting Date and Closing Date for Director Nominations

Serko Limited (ASX & NZX: SKO) today announces that its 2026 Annual Shareholders Meeting (ASM) is to be held at **10.00am (NZT) on Tuesday 30 June 2026**. Shareholders will be able to attend the meeting physically in Auckland or virtually online. Other details relating to the ASM will be advised in the Notice of Meeting, which will be distributed in due course.

For the purposes of Rule 2.3.2 of the NZX Listing Rules, Serko advises that the closing date for director nominations is Monday 4 May 2026 (Closing Date). All nominations must be received by 5.00pm (NZT) on the Closing Date.

Nominations can be sent by email to company.secretary@serko.com or by mail to the following:

*Serko Limited
Attention: Company Secretary
Serko House
Level 1, 125 The Strand
Parnell
Auckland 1010
New Zealand*

*PO Box 37-865
Parnell
Auckland 1052
New Zealand*

ENDS

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

FURTHER INFORMATION

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