



**Market Release**

30 June 2026

**Annual Shareholders Meeting Materials**

The attached addresses and presentation will be given today at Serko's Annual Shareholders Meeting, which will commence at 10.00am.

The meeting is being held in a hybrid format. We invite shareholders to join in person at the offices of MUFG Pension & Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland or virtually at [www.virtualmeeting.co.nz/sko26](http://www.virtualmeeting.co.nz/sko26).

**ENDS**

Released on behalf of Serko Limited by Jason Hawthorne, General Counsel & Company Secretary

**FURTHER INFORMATION**

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