



15 September 2021

The Manager  
ASX Market Announcements Office  
Australian Securities Exchange

Dear Manager

**SEEK Limited – Important Dates for Shareholders**

Important dates for shareholders for the remainder of 2021 are set out below. Dates may change should circumstances require. Any change in dates will be advised to the Australian Securities Exchange (**ASX**).

Event	Date
Closing date for receipt of director nominations	5pm AEST Tuesday 28 September 2021
FY2021 Final Dividend Payment Date	Tuesday 5 October 2021
Notice of Meeting and Annual General Meeting information will be released to the ASX and available at <a href="http://www.seek.com.au/about/investors/annual-general-meeting/">www.seek.com.au/about/investors/annual-general-meeting/</a>	By Tuesday 19 October 2021
Annual General Meeting 2021	Wednesday 17 November 2021 4pm AEDT

Yours faithfully,

A handwritten signature in blue ink that reads "R. Agnew".

**Rachel Agnew**  
Company Secretary

This announcement was authorised for release by the Company Secretary.

For further information contact:

**Investors & Analysts:** Steven Moran (03) 8517 4484

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**SEEK Limited**

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