



12 August 2026

The Manager
ASX Market Announcements Office
Australian Securities Exchange

Dear Manager

SEEK Limited – 2026 Corporate Governance Statement

In accordance with the Listing Rules, I enclose SEEK's 2026 Corporate Governance Statement for immediate release to the market.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "R. Agnew".

Rachel Agnew
Company Secretary

Authorised for release by the Board of Directors of SEEK Limited

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SEEK



Corporate Governance Statement 2026

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Corporate Governance Statement

SEEK's Board considers high standards of corporate governance to be a cornerstone of creating long-term, sustainable shareholder value and ensuring a fair, equitable and respectful workplace for its employees. The Board is committed to fulfilling its corporate governance responsibilities in the best interests of SEEK, whilst also protecting the interests of its stakeholders.

Introduction

This statement describes the principal governance arrangements which operated across SEEK Limited (SEEK) during FY2026. SEEK was compliant with the fourth edition of the ASX Corporate Governance Principles and Recommendations (ASX Principles and Recommendations) throughout FY2026.

This Corporate Governance Statement is current as at 12 August 2026 and has been approved by the Board.



Read more about corporate governance at SEEK at seek.com.au/about/investors/corporate-governance/. This page includes links to our Appendix 4G and each of the publicly available documents referenced in this Corporate Governance Statement.

Governance structure

Governance framework



Role of the Board

The Board is accountable to shareholders for SEEK's performance.

The Board has overall responsibility for the operation and stewardship of SEEK and for generating sustainable growth for the benefit of all stakeholders. It operates in accordance with the SEEK Board Charter (Charter) which sets out the functions reserved for the Board and its key responsibilities. The Board reviews its Charter periodically to ensure it remains consistent with the Board's objectives.

The Board meets regularly to set strategy, monitor risk and review SEEK's performance and progress against its strategic direction and business plans. It approves and monitors capital management including major capital expenditure. The Board also ensures SEEK has in place appropriate internal controls, governance and compliance systems, corporate reporting systems and risk management practices. The Board is responsible for evaluating the performance of the Managing Director and Chief Executive Officer (MD and CEO), establishing and reviewing the executive remuneration framework (including the remuneration for the MD and CEO) and ensuring succession plans for key executive roles are in place.

The Board, together with management, plays an important role in instilling and reinforcing SEEK's culture. In accordance with its Charter, the Board has established standards encouraging responsible, lawful and ethical behaviour for all SEEK employees, officers and directors. These are outlined in various policies, including the Whistleblower Protection Policy, Anti Bribery and Corruption Policy, Conflicts of Interest and Close Personal Relationships Policy and Code of Conduct. The Code of Conduct applies to all SEEK directors and employees, including executives. The Audit and Risk Management Committee (ARMC) receives periodic reports on conduct, grievances and complaints, and any material breaches and incidents reported under the Code of Conduct, the Anti Bribery and Corruption Policy, the Conflicts of Interest and Close Personal Relationships Policy and the Whistleblower Protection Policy.

Our *SEEK* is SEEK's culture statement, which articulates SEEK's values and applies across the organisation. It aligns SEEK's purpose with a clearly defined set of principles and behaviours to guide decision making and the operation of the business. A summary can be found in SEEK's FY2026 Impact Report.

Committees

The Board has established three standing committees: the ARMC, the Remuneration Committee and the Nomination Committee. Each committee operates under a separate charter, approved by the Board, which sets out the authority, roles and responsibilities, membership and any other requirements for the running of the committee.

Each committee regularly reports to the Board on matters relevant to the committee's roles and responsibilities. On occasion, the Board has also established ad hoc committees to provide specific oversight of matters.

The number of times each committee met during the reporting period and the individual attendances of the members at those meetings is set out on page 40 of the FY2026 Annual Report.

Refer to the 'Board committees' section for information on the role and composition of each committee.

Chairman

Greg Roebuck is the Chairman of the Board. As Chairman, he is responsible for leading the Board including facilitating effective discussions at Board meetings, working closely with the MD and CEO as the primary link between the Board and management and overseeing the processes to evaluate the performance of the Board, its committees and individual directors.

Greg Roebuck joined the Board on 1 December 2025 as an independent non-executive director and Chairman-elect. He became Chairman from 1 March 2026 when Graham Goldsmith retired from the Board and as Chairman. Greg is an independent director and devotes significant time to his chairmanship. Greg is also Chair of the Nomination Committee and is a member of the ARMC and Remuneration Committee.

MD and CEO

The Charter delegates authority to the MD and CEO for the management of SEEK, subject to established financial and other limitations. The MD and CEO has overall responsibility for SEEK's operational, financial and business performance and manages the organisation.

Company Secretary

The Company Secretary is Rachel Agnew, who is accountable directly to the Board, through the Chairman, on all matters to do with corporate governance and the proper functioning of the Board. Each director has access to the advice and support of the Company Secretary.



Board structure, composition and succession

The table below includes details of the current directors of SEEK.

Board of Directors

Director	Position and independence	Appointment as director
Greg Roebuck	Chairman and Independent Non-Executive Director	Independent Non-Executive Director from December 2025 Chairman from March 2026
Ian Narev	Managing Director and Chief Executive Officer	July 2021
Andrew Bassat	Non-Executive Director (not independent)	Executive Director from September 1997 Non-Executive Director from July 2021
Jamal Ibrahim	Independent Non-Executive Director	July 2023
Leigh Jasper	Independent Non-Executive Director	April 2019
Linda Kristjanson	Independent Non-Executive Director	October 2020
Rachael Powell	Independent Non-Executive Director	February 2024
Michael Wachtel	Independent Non-Executive Director	September 2018
Vanessa Wallace	Independent Non-Executive Director	March 2017

Board composition

In determining the Board's composition, the directors consider the size of the Board by reference to the Constitution and Charter, SEEK's needs for director skills and experience, orderly succession planning and diversity. The Board's structure and composition is carefully designed to ensure it is comprised of individuals with appropriate skills, knowledge, experience, independence and diversity to optimise its value and discharge its responsibilities. The Board regularly assesses the balance of skills on the Board and uses a skills matrix to assist with succession planning.

As at the date of this statement, the Board comprises eight non-executive directors and a managing director. Seven of these non-executive directors are independent, and all non-executive directors regularly confer as a group without management present. Ian Narev (as MD and CEO) and Andrew Bassat (as the former MD and CEO) are the only directors not considered independent.

Details of each director's qualifications, experience and key outside responsibilities are set out on pages 38 to 39 of SEEK's FY2026 Annual Report.

Diversity

Board diversity

SEEK is committed to providing an inclusive culture that values diversity. This is reflected in the Board's considerations on its composition which includes ensuring the right mix and representation of skills and experience are present, along with diversity of backgrounds and experiences to bring different perspectives and enhance decision making.

52-71 years Age range of directors	33.3% Female directors	One Malaysian non-executive director based in Kuala Lumpur	0.7 to 9.5 years Range of tenure of SEEK's non-executive directors*	5.3 years Average tenure of SEEK's non-executive directors*
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* Andrew Bassat's tenure as a non-executive director is calculated from 1 July 2021.

Corporate Governance Statement

Measurable objectives

The Board's measurable objectives – established pursuant to SEEK's Diversity and Inclusion Policy for achieving gender diversity – and its progress towards achieving those objectives is set out below:

Measurable objective	FY2025 Performance	FY2026 Performance
Maintain at least 30% male and female directors	33.3% female directors 66.7% male directors	33.3% female directors 66.7% male directors
Achieve gender diversity in hiring	50% female new hires	48% female new hires
Ensure WGEA's gender pay gap ⁽¹⁾ metric for SEEK remains below industry benchmarks ⁽²⁾	Median gender pay gap for base salary was 15.1% and total earnings was 14.9%; being within 1% point of industry benchmarks (1% above for base salary and 0.5% below on total earnings)	Median gender pay gap for base salary was 15.5% and total earnings was 15.3%; being within 2% points of industry benchmarks (2% above for base salary and the same as industry benchmarks for total earnings)

- (1) The gender pay gap, as defined by the Workplace Gender Equality Agency (WGEA), is the difference between earnings for men and women, expressed as a percentage of men's earnings. It is calculated as both an average and a median. Refer to SEEK's WGEA Report and WGEA Gender Pay Gap Employer Statement for 2024-2025 for further details; au.seek.com/about/investors/reports-presentations. The data referenced here includes Australian employees only to align with WGEA's reporting requirement.
- (2) The industry benchmark references SEEK's ANZSIC industry division ('Professional, Scientific and Tech Services'). SEEK considers this broader group of companies more appropriate than the industry sub-class of similar sized 'Advertising' companies used by WGEA for reporting purposes, which comprised four other companies, none of which are peers in the technology industry. Refer to SEEK's WGEA Gender Pay Gap Employer Statement for 2024-2025 for further detail.

Refer to SEEK's FY2026 Impact Report for further information regarding the Board's measurable objectives, including the respective proportions of women and men in executive and senior manager positions and across the whole workforce.

Board skills and experience matrix

The skills matrix below presents the skills and experience that the Board considers necessary having regard to SEEK's strategy and principal activities and the emerging business and governance issues relevant to SEEK. It sets out the number of directors that have been assessed as having that skill or experience. To be considered to have the skill or experience, the director must be assessed as having extensive or expert experience.

The Board is satisfied that it collectively possesses an appropriate breadth of skills and experience to provide effective leadership to SEEK. The Board's skills and experience matrix was last updated in 2023 to reflect organisational and structural changes and SEEK's revised long-term strategy. The Board considers that the matrix remains appropriate.

Skill area	Description	Number of directors with these skills								
		1	2	3	4	5	6	7	8	9
Technology and digital product	Technology industry, strategy, and infrastructure, digital and marketplace platforms, information monetisation, cyber security, artificial intelligence and digital disruption	●	●	●	●	●	●			
Higher education and employment	Higher education, online education and education policy, employment policy, recruitment, job markets and employment related industries	●	●	●						
Customer and marketing	Understanding of customer base and industry participants, customer marketing strategies, consumer marketing, business development	●	●	●	●	●	●			
Executive/Senior management leadership	Senior executive level role in an organisation of similar scale	●	●	●	●	●	●	●	●	
People and culture	Experience in workforce talent and strategies, diversity and inclusion and organisational culture	●	●	●	●	●	●	●	●	
Listed company governance	Non-executive director or CEO of a listed company, investor relationships and listed company governance	●	●	●	●	●	●	●	●	●
Financial acumen	Assessment of financial performance of significant businesses, financial accounting and reporting, audit	●	●	●	●	●	●			
Financial & non-financial risk	Deep understanding of oversight and monitoring risk management frameworks and controls, identifying emerging and existing financial and non-financial risks, including ESG risks to the business	●	●	●	●	●	●	●		
Strategy	Developing strategic direction, execution and monitoring performance against the agreed strategy, business transformation, driving long-term growth	●	●	●	●	●	●	●	●	
Corporate finance and transactions	Management and allocation of capital and debt and equity raising, and corporate transactions	●	●	●	●	●				
Global perspective	Exposure to or responsibility for international operations or global markets or a deep understanding of the international political and economic environment	●	●	●	●	●	●	●	●	

Director independence

The Board requires that non-executive directors bring views and judgement to Board deliberations which are: independent of management or any substantial shareholder; and free from interests, positions or other relationships which could interfere with the exercise of independent judgement. The Board's approach to assessing independence is set out in its Director Independence Guidelines, and is also informed by the ASX Principles and Recommendations.

The Board assesses the independence of new directors on appointment, annually, and when any new interests, positions or relationships are disclosed by a director. The Board requires non-executive directors to provide relevant information to enable it to make the assessment.

The Board has reviewed the positions and relationships of all non-executive directors in office as at the date of this statement and determined that, except for Andrew Bassat, each of the non-executive directors is independent and free of any interest, position or relationship that could materially interfere with their capacity for independent judgement and to act in the best interests of SEEK as a whole. The Board considers that whilst Andrew Bassat is not considered an independent director, his extensive knowledge of the SEEK business environment, his leadership of the SEEK Growth Fund and his skills and experience in the markets in which SEEK operates are extremely valuable to retain on the SEEK Board.

The Board also noted that some non-executive directors are involved in other companies or professional firms which may from time to time have immaterial dealings with SEEK, including as customers of SEEK's employment platforms. Details of offices held by directors with other listed companies are detailed on pages 38 to 39 of the FY2026 Annual Report.

Arrangements with SEEK Growth Fund

A policy has been put in place to identify and manage any potential conflicts of interest arising as a result of Andrew Bassat's dual role as a non-executive director of SEEK and his involvement in the SEEK Growth Fund.

Appointment of new directors

To support the effective functioning of the Board and to ensure the orderly transition of directors, the Board has established a structured process for the nomination, selection and appointment of new non-executive directors. The Nomination Committee assists the Board in fulfilling its responsibilities in relation to Board composition, performance, appointments and succession planning.

As part of succession planning, the Nomination Committee undertakes an assessment of the Board's collective skills, knowledge, experience, and diversity (including diversity of experience, gender and background) to identify competencies and perspectives needed to complement the existing Board. This assessment is supported by the Board skills matrix, which helps to identify any capability gaps. Where a gap or need is identified, the Nomination Committee may initiate a search for potential candidates, engaging external consultants where appropriate.

The Nomination Committee assesses potential candidates against a range of criteria including experience, professional qualifications, personal qualities and cultural fit with the Board and SEEK. It also considers potential conflicts of interest, independence and the candidate's other significant time commitments, if any, to ensure that they will have the necessary time to devote to the role. The Chairman, and other directors then meet with shortlisted candidates.

Where a candidate is recommended by the Nomination Committee, the Company Secretary initiates detailed checks into the candidate's background and experience. An independence assessment is also conducted using the detailed analysis which is applied annually in respect of each non-executive director.

All newly appointed non-executive directors stand for election at the Annual General Meeting (AGM) following their appointment, as required under the Constitution. The Notice of Meeting contains a biography, including other directorships and significant commitments, and any other material information relevant to a shareholder's decision whether to elect them as a director.

A new director is provided an induction program and materials designed to introduce them to all aspects of SEEK's business and strategy. This includes meetings with the Chairman and the other directors, the MD and CEO, executives and senior management to gain a comprehensive insight into the business. The induction program also incorporates information tailored to the new director's committee work, knowledge and experience.

Directors' responsibilities and obligations

Written agreement with directors

On appointment, each director is provided a letter of appointment which details the terms of their directorship and the Board's expectations. The letter of appointment is addressed to the director personally, and places specific obligations on them in terms of time commitment, independence, disclosure of material interests and potential conflicts of interest and minimum shareholdings in SEEK. It also requires the director to consult with the Chairman before accepting any appointment which may affect their ability to meet the time commitment to SEEK.

Minimum shareholding requirements for directors

To align the Board's experience with that of shareholders, the Board has adopted a minimum shareholding requirement which is described in the Remuneration Report on page 53 of the FY2026 Annual Report.

Retirement and re-election

Under the Constitution, all non-executive directors must stand for re-election at the AGM every three years.

If no director is in a position requiring them to stand for election or re-election in the normal rotation, then one director must retire and stand for re-election at the AGM, as selected under the rules of the Constitution. In the Notice of Meeting, shareholders are provided with all material information relevant to their decision on whether or not to re-elect a director.

Ian Narev is exempt from retirement and re-election while he holds the position of MD and CEO.

At the 2026 AGM, Non-Executive Director and Chairman Greg Roebuck will stand for election, and Non-Executive Directors Jamal Ibrahim and Vanessa Wallace will stand for re-election.

Directors' development and support

Professional development

In addition to the induction program for new directors, the Board is provided with papers, presentations and briefings on matters that impact or may impact SEEK's strategy or operations, including emerging issues and external developments relevant to SEEK and key changes to laws and accounting standards.

Directors also undertake compliance and conduct training on matters such as continuous disclosure, conflicts of interest and anti-bribery and corruption. The Board skills and experience matrix is also used to inform the directors' continuing education program, as it provides insight into whether there are any skills or experience gaps that can be addressed through further education. To assist directors in better understanding SEEK's strategic and business objectives, the Board and individual directors visit SEEK's various overseas operations from time to time. During FY2026, the Board visited SEEK's operations in Kuala Lumpur, Malaysia.

Access to information

In addition to comprehensive papers and briefings at Board meetings, directors have access to the MD and CEO, executive and senior management and the Company Secretary to request relevant information.

Directors receive access to all committee papers and the minutes of each committee meeting, subject to any conflicts of interest. In addition, an update is provided at the following Board meeting on the committees' activities. All directors have a standing invitation to, and generally do, attend all committee meetings.

Independent professional advice

Directors are entitled to obtain independent professional advice at SEEK's expense relating to their role as a SEEK Director, subject to prior written approval by the Chairman.

Board performance evaluation

The Board reviews its performance each year, including assessing the operation of the Board and committees, as well as Board reporting and processes. The aim of the Board performance review is to ensure that individual directors and the Board as a whole work effectively in meeting the responsibilities described in the Board and Committee charters. The Board's performance evaluations are led by the Chairman. Performance review discussions were held with the non-executive directors in relation to FY2026.

The Chairman of the ARMC also provides feedback to the Chairman of the Board.

The Board undertakes externally facilitated performance reviews periodically, with the aim to conduct such reviews every third year. These reviews incorporate feedback from executives and other stakeholders beyond the Board. The Board conducted an externally facilitated Board and committee performance review in FY2022, FY2023 and in FY2024. In FY2025 and FY2026, the Board conducted an internal and targeted review. Overall, the Board is functioning effectively and identified priority areas for continued focus. These areas include continued structured strategy discussions with Management, the impact of AI on SEEK's business, the path to liquidity for SEEK's investment in the SEEK Growth Fund, executive development and succession and Board succession planning.

Remuneration of directors and executives

The following matters are discussed in detail in the Remuneration Report on pages 42 to 59 of SEEK's FY2026 Annual Report:

- Executives' contractual arrangements and remuneration structure for FY2026
- Executive performance evaluations
- Malus and clawback policies
- Minimum shareholding requirements
- Prohibitions on executives hedging equity-based remuneration contained in the Share Trading Policy
- Non-executive director remuneration policy and structure for FY2026
- Checks undertaken on executives prior to appointment

Board committees

Committee	Members	Key roles and responsibilities
ARMC	Michael Wachtel (Chairman) Greg Roebuck Rachael Powell Vanessa Wallace	The Committee supports the Board by: • reviewing and recommending the statutory financial reports; • making recommendations in relation to SEEK's accounting and financial controls; • recommending the appointment of the external auditor and assessing the provision of non-audit services and external auditor independence; • reviewing and recommending the Risk Management Framework and Risk Appetite Statements, monitoring SEEK's risk management against the Risk Management Framework and overseeing the insurance program; • reviewing the risk aligned internal audit plan, reports on significant findings, management's actions to remediate findings and the adequacy of SEEK's processes for managing risk; • monitoring management and reporting of SEEK's sustainability risks; • reviewing and recommending to the Board the climate-related financial disclosures and any other financial disclosures mandated from time to time in SEEK's sustainability reporting; • reviewing and recommending the Compliance Management Framework, and SEEK's core governance compliance policies; and • receiving and reviewing periodic reports from management in relation to conduct and compliance matters, including grievances and complaints, material compliance breaches, incidents and responses reported under the Code of Conduct, the Anti Bribery and Corruption Policy, the Conflicts of Interest and Close Personal Relationships Policy and the Whistleblower Protection Policy.
Remuneration Committee	Leigh Jasper (Chairman) Greg Roebuck Jamal Ibrahim Linda Kristjanson Vanessa Wallace	The Committee supports the Board by reviewing and recommending: • SEEK's remuneration strategy, framework and design; • allocation of the pool of non-executive director fees; • the remuneration structure, outcomes and termination arrangements for the MD and CEO and the Executive Leadership Team; • the design of equity-based plans; and • SEEK's Diversity and Inclusion Policy, gender pay equity, diversity measurable objectives and annual progress against these objectives.
Nomination Committee	Greg Roebuck (Chairman) Leigh Jasper Linda Kristjanson Michael Wachtel	The Committee supports the Board by: • reviewing the size and composition of the Board and its committees; • reviewing updates to the Board skills and experience matrix; • reviewing director succession and recommending the selection and appointment of new directors and retirement and re-election; • reviewing the independence of non-executive directors and SEEK's Director Independence Guidelines; • developing and implementing the process for evaluating Board, Committee, Chairman of the Board and individual director performance; • ensuring there is a director induction program and professional development for the Board; and • making recommendations on emerging governance requirements and recommendations.

Committee composition

Members of the ARMC, Remuneration Committee and Nomination Committee are independent non-executive directors.

All committees have a minimum of three members.

All committees are chaired by an independent non-executive director.

The relevant financial qualifications and experience of the members of the ARMC are set out on pages 38 to 39 of the FY2026 Annual Report.

Risk management and assurance

The Board views effective risk management as essential to achieving its operational and strategic objectives. The Board has overall responsibility for SEEK's risk management and has established the Risk Management Framework, which the ARMC reviews annually to ensure it continues to be sound and that SEEK is operating with due regard to the risk appetite set by the Board.

Through SEEK's Risk Appetite Statements, the Board determines SEEK's appetite for key risks. It does so, taking into account SEEK's strategic objectives and other factors including regulatory and legal requirements, stakeholder expectations (including shareholders and customers), environmental, social and governance considerations, SEEK's financial position and organisational culture. SEEK's approach to risk management is to identify and minimise the potential for loss and implement appropriate controls, whilst also maximising strategic opportunities for growth.

SEEK monitors its exposure to business risks including operational, financial and non-financial risks. SEEK's Principal Risks are described on pages 34 to 35 of the FY2026 Annual Report.

The ARMC monitors SEEK's management of risk against the Risk Management Framework, including whether it is operating within the risk appetite set by the Board. The Committee reviewed the Risk Management Framework during FY2026. Risk reporting across SEEK is aggregated for reporting to the ARMC.

The ARMC approves the Internal Audit Plan and receives regular reporting on internal audit findings and the status of management actions with a focus on findings rated high.

SEEK's Risk and Assurance function incorporates the internal audit function and is responsible for delivering assurance projects including internal audits. Assurance projects are overseen by the Risk and Assurance function and conducted internally or by the relevant member of a panel of external service providers. The Chief Risk Officer reports to the Chief Financial Officer (CFO) and has unrestricted access to the Chairman of the Board and the Chairman of the ARMC and attends for the duration of all ARMC meetings.

Environmental and social risk exposures

The nature of SEEK's business and operational profile gives rise to environmental and social risks. These are managed in accordance with SEEK's Risk Management Framework. SEEK's Principal Risks, including material exposure to environmental and social risks are set out on pages 34 to 35 of the FY2026 Annual Report.

Corporate reporting and assurance

SEEK has processes in place to verify the integrity of corporate reporting. The ARMC provides the Board with independent oversight of the corporate reporting processes. Its membership includes accounting and financial experts. The committee reviews the financial reports and the related representations provided by management. It meets with the external auditor to discuss the financial reports without management present. The committee recommends to the Board the appointment of the external auditor and the matters associated with the external auditor, including rotation of the audit engagement partner, fees for audit and non-audit services and the scope of the external audit.

As previously reported, the Board has selected EY to be appointed as SEEK's external auditor from the financial year beginning 1 July 2026, subject to shareholder and regulatory approval. The Board intends to request shareholder approval for the appointment of EY as its auditor at the 2026 AGM. PwC has been continuing in its role as external auditor and undertook SEEK's FY2026 audit.

The Board receives from the MD and CEO and CFO a declaration for each full year and half year that:

- in their opinion:
 - SEEK's financial records have been properly maintained
 - the financial statements comply with the Australian Accounting Standards and give a true and fair view of the financial position and performance of SEEK
 - there are reasonable grounds to believe SEEK will be able to pay its debts as and when they become due and payable
 - the Consolidated Entity Disclosure Statement is true and correct
- their opinion has been formed on the basis of a sound system of risk management and internal controls, which is operating effectively.

The MD and CEO and CFO have provided this assurance to the Board for FY2026.

SEEK has processes in place to verify the integrity of any unaudited periodic corporate report it releases to the market to be satisfied that the report is materially accurate and balanced. The unaudited corporate reports include this Corporate Governance Statement, the Impact Report and the Modern Slavery Statement. Certain sections of the Sustainability Report, which forms part of SEEK's Annual Report, are subject to limited assurance in accordance with the *Australian Sustainability Reporting Standard AASB S2 Climate-related Disclosures*. These reports and statements are prepared by the relevant subject matter experts and content sign-off is provided by responsible senior management. The CFO reviews each report and statement in full prior to being approved by the Board. All material quantitative and qualitative statements are supported with verifiable evidence. Under its Charter, the ARMC provides the Board with independent oversight of this process.

Market disclosure

SEEK is committed to accurate, balanced and timely disclosure to ensure the efficient operation of the securities market and is committed to promoting stakeholder and investor confidence through its continuous disclosure practices. The Continuous Disclosure Policy and the supporting compliance framework aim to ensure that SEEK's management and disclosure of price sensitive information complies with its continuous disclosure obligations under the ASX Listing Rules and the Corporations Act.

The Continuous Disclosure Policy sets out SEEK's legal obligations, provides guidance for the identification of material information that may require disclosure to the market and sets out the roles and responsibilities of SEEK's Board, Disclosure Committee, officers, employees and contractors.

The Board has ultimate responsibility for ensuring that SEEK complies with its continuous disclosure obligations and is responsible for implementing and overseeing compliance with the Continuous Disclosure Policy. The Board has delegated certain responsibilities relating to SEEK's continuous disclosure obligations to the MD and CEO who has appointed a Disclosure Committee. The Disclosure Committee is comprised of the CFO, Director Investor Relations and Planning, the Company Secretary and the General Counsel. The Chief Risk Officer is invited to attend all meetings. Other relevant business representatives attend Disclosure Committee meetings and review draft announcements, as required.

The Disclosure Committee is responsible for, amongst other things, considering potentially price sensitive information, assessing whether it requires disclosure and making a recommendation to the MD and CEO (including on the form of that disclosure). The MD and CEO approves disclosures to the market, other than on certain matters reserved for the Board's approval. These matters include significant market releases, which are considered and approved by the Board prior to release to the market. When SEEK gives an investor or analyst presentation, this is released to the market ahead of the presentation.

The Board receives copies of all market releases immediately after they are released to the market.

Shareholders and stakeholder engagement

SEEK is committed to transparency and openness in its communication with shareholders and wider stakeholders. The Board and management work to keep shareholders informed regarding relevant developments and important information affecting SEEK.

Key engagement channels include:

- **Investor engagement program:** SEEK has an active investor engagement program that includes scheduled briefings following the reporting of its Half Year and Full Year Results and in the lead up to the AGM period. Other ad hoc briefings are held throughout the year with institutional investors and analysts. These briefings and presentations provide an opportunity for two-way communication between SEEK and investors. SEEK ensures provision of equal access to material information by observing the following:
 - all discussions with investors and analysts are conducted by, or with the approval of, the MD and CEO, the CFO or the Head of Investor Relations and are limited to explanation of previously disclosed material;
 - where information is likely to be price sensitive then, in line with its legal obligations and Continuous Disclosure Policy, SEEK immediately discloses the information to the market;
 - all SEEK investor and analyst presentations are released to the market prior to delivery; and
 - meetings with investors and analysts to discuss financial results or business performance are not held in blackout periods, including between 1 January and the release of the Half Year Results, or between 1 July and the release of the Full Year Results.
- **Website:** SEEK's website includes key information for investors and stakeholders including SEEK's approach to corporate governance, sustainability, key dates, share price and dividend information, reports and presentations, key links and contact details and ASX announcements.
- **AGM:** the AGM is a key opportunity for shareholders to hear the Chairman and MD and CEO provide updates on SEEK's performance, ask questions of the Board, and to express a view and vote on various SEEK business matters. Shareholders may also ask questions of the external auditor during the meeting. SEEK encourages its shareholders to attend its AGM. All resolutions at the AGM are decided on a poll. Before the AGM, shareholders are provided with all material information in SEEK's possession relevant to their decision on whether to elect or re-elect a director. Copies of the speeches delivered by the Chair and CEO at the AGM are released to the ASX and posted on SEEK's website. The outcome of voting on the items of business are released to the ASX and posted on our website once they are available.
- **Other communications:** Investors and other stakeholders may sign up on the SEEK website to receive news and investor updates by email. SEEK is committed to dealing with shareholder queries in a respectful and timely manner. Shareholders may send and receive communications with SEEK and Computershare electronically.