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Kingfish Limited announces continuation of share buyback programme

In accordance with Listing Rule 7.6.2, Kingfish announces its intention to continue its share buyback programme of Kingfish ordinary shares in compliance with section 65 of the Companies Act 1993.

The buyback programme is for the twelve month period commencing 1 November 2017 through to 31 October 2018 and allows for the purchase of up to 5% of the ordinary shares on issue (which is equivalent to a maximum of 9,400,000 shares).

As per the current Share Buyback Policy, Kingfish will only buy back shares if the discount to net asset value is greater than 8%.

A handwritten signature in black ink, appearing to read 'Alistair Ryan', is positioned above the printed name.

Alistair Ryan
Chair
Kingfish Limited