



Kingfish Limited  
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Takapuna, Auckland

## NOTICE TO NZX LIMITED

### LISTING RULE 7.12.1

#### KINGFISH LIMITED

1. This notice concerns those securities in Kingfish Limited that have been acquired on market by Kingfish Limited on **2 February 2018**
2. This notice has been provided by Kingfish Limited
3. Details of the acquisition are as follows:

a) Class of Security and ISIN:	<b>Ordinary Shares - NZKFLE0001S0</b>
b) Number of Securities acquired:	<b>45,000</b>
c) Acquisition Price:	<b>\$1.3400</b>
d) Payment Type:	Cash payment
e) Not applicable	
f) Principal terms:	Same terms as those Ordinary Shares already on issue
g) Percentage of the total Securities acquired:	<b>0.0237%</b>
h) Reason for acquisition:	Part of a share buyback programme announced on 16 October 2017
i) Specific authority:	Director Resolution
j) Any terms of the acquisition:	Not applicable
k) Total number of Securities after acquisition:	<b>189,579,431</b> (Excl. treasury stock of <b>558,636</b> )
l) Intentions for Securities acquired:	Hold as Treasury Stock
m) Date of acquisition:	<b>2 February 2018</b>

Alistair Ryan  
Chair  
Kingfish Limited