



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 **29 January 2018**
2. This notice has been provided by Kingfish Limited
3. Details of the acquisition are as follows:

a) Class of Security and ISIN:	Ordinary Shares - NZKFLE0001S0
b) Number of Securities acquired:	20,147
c) Acquisition Price:	\$1.3200
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:	0.0106%
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:	189,642,196 (Excl. treasury stock of 495,871)
l) Intentions for Securities acquired:	Hold as Treasury Stock
m) Date of acquisition:	29 January 2018

Alistair Ryan
Chair
Kingfish Limited