



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 **18 April 2017**
2. This notice has been provided by Kingfish Limited
3. Details of the acquisition are as follows:

a) Class of security: ISIN:	<b>Ordinary Shares</b> <b>NZKFLE0001S0</b>
b) Number of securities acquired:	<b>2,858</b>
c) Average consideration per security acquired:	<b>\$1.2600</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>0.0018%</b>
h) Reason for acquisition:	Part of a share buyback programme announced on 28 October 2016
i) Specific authority:	Director Resolution
j) Any terms of the acquisition:	Not applicable
k) Total number of securities after acquisition:	<b>157,492,841</b> (Excl. treasury stock of <b>45,847</b> )
l) Intentions for shares acquired:	Hold as Treasury Stock
m) Date of acquisition:	<b>18 April 2017</b>

4. Please contact 09 489 7094 if you require further information.