



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

a) Class of security: ISIN:	Ordinary Shares NZKFLE0001S0
b) Number of securities acquired:	37,142
c) Average consideration per security acquired:	\$1.2600
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:	0.0236%
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:	157,455,699 (Excl. treasury stock of 82,989)
l) Intentions for shares acquired:	Hold as Treasury Stock
m) Date of acquisition:	19 April 2017

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