



Update your information:



Online:

www.investorcentre.com/nz



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STATUTORY NOTICES

(Notice under Section 209 of the Companies Act 1993)

Electronic Annual Reports

Dear Shareholder,

We are pleased to advise that the Kingfish Annual report for the year ended 31 March 2017 is available on our website at <http://www.kingfish.co.nz/investor-centre/reports-and-annual-meetings/>. Our Half Year Report for the six months ending 30 September 2017 is expected to be available in December 2017. Half Year Reports are also made available on our website at <http://www.kingfish.co.nz/investor-centre/reports-and-annual-meetings/>. We have not prepared a concise Annual Report.

Even though these reports are available electronically, you can request that a hard copy of the annual report and half-year report (when available) be mailed to you free of charge by ticking the box below and returning this form to Computershare in the enclosed reply paid envelope within 15 working days of receiving it. If you make this request, we are obligated to send you a hard copy of the annual report and half-year report each year until you request us not to.

Yes, I'd like to receive, free of charge, a printed copy of Kingfish's Annual and Half-Year Reports (when available) each year.

Keeping in touch online

We provide a number of communications to keep you informed as a Kingfish shareholder: Monthly Updates, Quarter Update Newsletters, Annual Meeting presentations, Interim Reports and Annual Reports. Each of these communications can be found on our website www.kingfish.co.nz under the heading Investor Centre.

You can choose to receive email notification of when the reports are available to view online by entering your email address below and returning this form in the enclosed reply paid envelope; or fax to (09) 488 8787; or scan and email to ecomms@computershare.co.nz

Yes, I'd like to receive all Kingfish shareholder communications electronically. These communications include the Annual and Half-Year Reports, payment advices, meeting documentation and any other company related information which is appropriate to be sent electronically.

Provide your email address here

Alternatively, you can elect your preferences for shareholder communications online, by visiting www.investorcentre.com/nz. Select 'My profile' and click on the 'Update' button on the communication preferences tile. You will need your CSN or Holder Number and FIN to initially access Investor Centre and register your account. Once you have registered your account you will access this service with your own User ID and Password.

Please remember that our website, www.kingfish.co.nz, contains a lot of useful information, such as the weekly NAV, current share price, portfolio performance, market announcements and key policies which is a resource established for you as a shareholder. Please use the website, and if there is any additional information that you would find valuable on the website don't hesitate to let us know by emailing us at enquire@kingfish.co.nz

If you have any questions about changing how you receive shareholder communications, please contact Computershare using the contact details at the top of this form.