



Kingfish Limited  
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29 June 2021

### **David McClatchy appointed as an independent director of Kingfish Limited**

Kingfish Limited has appointed David McClatchy as an independent director of the company effective from 1 July 2021.

Kingfish Chair, Alistair Ryan said, “Earlier this year the Board undertook a search for a new director to replace Carmel Fisher on the Kingfish Board. We are delighted that David has accepted the position.”

David brings extensive investment management knowledge having worked in the Australasian investment management industry for over 25 years.

In accordance with the company’s constitution and the NZX Listing Rules, this appointment runs until the next annual shareholders’ meeting when David must seek election by shareholders.

David will also join the Boards of Kingfish’s sister listed investment companies, Barramundi Limited and Marlin Global Limited.

The Board of Kingfish has determined David McClatchy to be an independent director, as defined in the NZX Listing Rules.

#### Contact

Wayne Burns  
Corporate Manager  
Kingfish Limited