



Kingfish Limited  
Phone +64 9 489 7094  
Private Bag 93502, Takapuna  
Auckland 0740

22 May 2023

### **Nominations for Directors – Kingfish Limited**

Kingfish Limited advises that its Annual Shareholders' Meeting will be held on Friday 4 August 2023 at the Ellerslie Event Centre, Auckland. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to shareholders in July 2023.

For the purposes of NZX Main Board Listing Rules 2.3.1 and 2.3.2, Kingfish Limited advises that the opening date for nominations for directors is today, 22 May 2023. The closing date for nominations for directors will be Tuesday 6 June 2023.

All nominations must be received by 5pm on the closing date.

#### **Nominations should be addressed to:**

Corporate Manager  
Kingfish Limited  
Level 1, Crown Centre  
67-73 Hurstmere Road  
Private Bag 93502  
Takapuna  
Auckland 0740

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting and be accompanied by the consent in writing of the person nominated.

#### **Ends**

Corporate Manager  
Kingfish Limited

Tel +64 9 484 0352