



Kingfish Limited  
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21 February 2024

### **Kingfish Limited renews Management Agreement with Fisher Funds Management Limited**

The directors of Kingfish Limited advise that the Management Agreement with Fisher Funds Management Limited has been renewed in accordance with the terms and process set out in the Management Agreement for a further five years to 31 March 2029.

The decision to renew followed a comprehensive review of the requirements of the Management Agreement relating to investment management, administrative and corporate services provided by Fisher Funds Management Limited.

Andy Coupe  
Chair  
**Kingfish Limited**  
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