



Kingfish Limited  
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Takapuna, Auckland

## NOTICE TO NZX LIMITED

### LISTING RULE 3.13.1

#### KINGFISH LIMITED

This notice concerns those securities in Kingfish Limited that have been acquired on market by Kingfish Limited on **17 May 2019**. Details of the acquisition are as follows:

|  |   |
|--|---|
| c) Class of Security and ISIN:                   | <b>Ordinary Shares - NZKFLE0001S0</b>                           |
| d) Number of Securities acquired:                | <b>10,000</b>   |
| e) Acquisition Price:                            | <b>\$1.4500</b>   |
| f) Payment Type:                                 | Cash payment  |
| g) Not applicable                                |   |
| h) Principal terms:                              | Same terms as those Ordinary Shares already on issue            |
| i) Percentage of the total Securities acquired:  | <b>0.0050%</b>  |
| j) Reason for acquisition:                       | Part of a share buyback programme announced on 16 October 2018  |
| k) Specific authority:                           | Director Resolution   |
| l) Any terms of the acquisition:                 | Not applicable  |
| m) Total number of Securities after acquisition: | <b>199,156,323</b><br>(Excl. treasury stock of <b>102,500</b> ) |
| n) Intentions for Securities acquired:           | Hold as Treasury Stock  |
| o) Date of acquisition:                          | <b>17 May 2019</b>  |

Alistair Ryan  
Chair  
Kingfish Limited