



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 **26 June 2019**. Details of the acquisition are as follows:

| | |
|--|---|
| c) Class of Security and ISIN: | Ordinary Shares - NZKFLE0001S0 |
| d) Number of Securities acquired: | 3,000 |
| e) Acquisition Price: | \$1.4300 |
| 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: | 0.0015% |
| 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: | 199,098,323 (Excl. treasury stock of 160,500) |
| n) Intentions for Securities acquired: | Hold as Treasury Stock |
| o) Date of acquisition: | 26 June 2019 |

Alistair Ryan
Chair
Kingfish Limited