



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 **29 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>15,000</b>
e) Acquisition Price:	<b>\$1.4800</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>0.0075%</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>199,141,323</b> (Excl. treasury stock of <b>117,500</b> )
n) Intentions for Securities acquired:	Hold as Treasury Stock
o) Date of acquisition:	<b>29 May 2019</b>

Alistair Ryan  
Chair  
Kingfish Limited