



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 **8 August 2019**. Details of the acquisition are as follows:

c) Class of Security and ISIN:	Ordinary Shares - NZKFLE0001S0
d) Number of Securities acquired:	62,250
e) Acquisition Price:	\$1.4400
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:	0.0257%
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:	242,356,406 (Excl. treasury stock of 277,715)
n) Intentions for Securities acquired:	Hold as Treasury Stock
o) Date of acquisition:	8 August 2019

Alistair Ryan
Chair
Kingfish Limited