



Kingfish Limited
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Auckland 0740, New Zealand

21 May 2019

Nominations for Directors – Kingfish Limited

Kingfish Limited advises that its Annual Shareholders' Meeting will be held on Friday 31 July 2019 at the Ellerslie Event Centre, Auckland. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to shareholders in June 2019.

For the purposes of NZX Main Board Listing Rules 2.3.1 and 2.3.2, Kingfish Limited advises that the opening date for nominations for directors is today, 21 May 2019. The closing date for nominations for directors will be Wednesday 5 June 2019.

All nominations must be received by 5pm on the closing date.

Nominations should be addressed to:

Corporate Manager
Kingfish Limited
Level 1, Crown Centre
67-73 Hurstmere Road
Private Bag 93502
Takapuna
Auckland 0740

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting, and be accompanied by the consent in writing of the person nominated.

Ends

Corporate Manager
Kingfish Limited

Tel +64 9 484 0352