



Barramundi Limited
Phone +64 9 489 7074
Fax +64 9 489 7139
Private Bag 93502, Takapuna
Auckland 0740

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Barramundi Limited announces continuation of share buyback programme

In accordance with Listing Rule 4.14.2, Barramundi announces its intention to continue its share buyback programme of Barramundi ordinary shares in compliance with section 65 of the Companies Act 1993.

The buyback programme is for the twelve-month period commencing 1 November 2022 through to 31 October 2023 and allows for the purchase of up to 5% of the ordinary shares on issue (which is equivalent to a maximum of 13,500,000 shares).

As per the current Share Buyback Policy, Barramundi will only buy back shares if the discount to the last published net asset value is greater than 8%.

A handwritten signature in blue ink, appearing to read 'Andy Coupe', is positioned above the printed name.

Andy Coupe
Chair
Barramundi Limited