

24 April 2024

Annual Shareholders' Meeting and Directors' Nominations

New Zealand King Salmon Investments Limited (NZX and ASX: NZK) will hold its Annual Shareholders' Meeting on 19 June 2024. The meeting will be held both online and in person at Queen Charlotte Yacht Club in Picton. The Notice of Meeting to be sent to all shareholders in May will confirm the time along with other details for the meeting.

Pursuant to NZX Listing Rule 2.3.2, the closing date for director nominations is Friday 10 May 2024. All nominations must be received by 5.00 pm on the closing date. Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting.

Nominations should be forwarded by email or by courier to:

The Company Secretary NZ King Salmon Investments Ltd PO Box 1180 Nelson 7040 Ben.Rodgers@kingsalmon.co.nz

ENDS

Contacts

Carl Carrington, CEO, New Zealand King Salmon Investments Ltd, <u>carl.carrington@kingsalmon.co.nz</u>

Ben Rodgers, CFO and Company Secretary, New Zealand King Salmon Investments Ltd, <u>ben.rodgers@kingsalmon.co.nz</u>

More information can be found at www.kingsalmon.co.nz