



Kingfish Limited
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Auckland 0740

27 May 2021

Nominations for Directors – Kingfish Limited

Kingfish Limited advises that its Annual Shareholders' Meeting will be held on Friday 6 August 2021 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 July 2021.

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, 27 May 2021. The closing date for nominations for directors will be Thursday 10 June 2021.

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