



11 April 2025

### **Annual Shareholders' Meeting and Directors' Nominations**

New Zealand King Salmon Investments Limited (NZX and ASX: NZK) will hold its Annual Shareholders' Meeting on 11 June 2025. The meeting will be held both online and in person at Rutherford Hotel in Nelson. 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 2 May 2025. 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  
New Zealand King Salmon Investments Ltd  
PO Box 1180  
Nelson 7040  
[Ben.Rodgers@kingsalmon.co.nz](mailto:Ben.Rodgers@kingsalmon.co.nz)

ENDS

Contacts

Carl Carrington, CEO, New Zealand King Salmon Investments Ltd,  
[carl.carrington@kingsalmon.co.nz](mailto:carl.carrington@kingsalmon.co.nz)

Ben Rodgers, CFO and Company Secretary, New Zealand King Salmon Investments Ltd,  
[ben.rodgers@kingsalmon.co.nz](mailto:ben.rodgers@kingsalmon.co.nz)

More information can be found at [www.kingsalmon.co.nz](http://www.kingsalmon.co.nz)