

Kingfish Limited Phone +64 9 489 7094 Fax +64 9 489 7139 Private Bag 93502, Takapuna Auckland 0740

1 June 2021

Kingfish Limited Financial Statements FY21 - Correction

Kingfish Limited has identified an error in its subsequent events note (Note 15(iii)) in its 2021 financial statements.

Kingfish reissues its financial statements to correct this error.

The error relates to an incorrect date (26 May) being ascribed to the June dividend resolution date. The correct date should have been stated as 27 May.

In all other materials relating to the 2021 financial result, the correct dividend resolution date of 27 May has been used.

Kingfish apologises for this error in date within the subsequent events note.

Ends

Corporate Manager Kingfish Limited

Tel +64 9 484 0352