



Barramundi Limited  
Phone +64 9 489 7074  
Private Bag 93502 Takapuna  
Auckland, New Zealand

14 March 2022

***Barramundi appoints Fiona Oliver as a director, effective 1 June 2022***

The board of Barramundi Limited is pleased to announce that experienced listed-company director, Fiona Oliver, will commence as an independent director of Barramundi Limited, effective 1 June 2022.

This appointment follows earlier notification that Alistair Ryan, current Chair of the company, will retire on 1 June and Andy Coupe, current director, is appointed as Board Chair from that date.

Alistair Ryan notes that “Fiona is an excellent appointment for the company. She has a highly credible track record as an effective company director and will bring a well-developed range of relevant expertise and effectiveness to the appointment. The directors are delighted that Fiona has accepted our invitation to join the board.”

Fiona is currently a director of Freightways Limited, First Gas Limited, Gentrack Limited, BNZ Life Insurance Limited, BNZ Insurance Services Limited and Wynyard Group Limited (in liquidation). Fiona’s former roles as a director include being a director of Tilt Renewables Limited up to and including its takeover by Mercury Energy in August 2021.

In accordance with the company’s Constitution and NZX Listing Rules, Fiona’s appointment will run from 1 June until the next annual meeting in October when she will stand for election by shareholders.

Fiona will also join the boards of Barramundi’s sister companies, Kingfish Limited and Marlin Global Limited.

The board of Barramundi has determined that Fiona will be an independent director, as defined by NZX Listing Rules.

Contact

Wayne Burns  
Corporate Manager  
Barramundi Limited