



5 March 2025

Change to Senior Manager

New Zealand King Salmon Investments Ltd (NZX & ASX: NZK) announces that following an organisational review, the GM Processing role has been disestablished and therefore will no longer fall within the definition of Senior Manager for the purposes of the Financial Markets Conduct Act 2013.

As part of the same organisational review a new role GM Operations and Supply Chain has been created. A recruitment process for the GM Operations and Supply Chain will commence shortly.

Authorised by:

Board of Directors of New Zealand King Salmon Investments Ltd