



# Market Announcement

18 December 2023

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## New Zealand Coastal Seafoods Limited (ASX: NZS) – Suspension from Quotation

### Description

The securities of New Zealand Coastal Seafoods Limited ('NZS') will be suspended from quotation immediately, at the request of NZS, following the announcement to the market of a proposed transaction under Listing Rule 11.1.

NZS's securities will remain suspended until ASX is satisfied that all relevant information required under Guidance Note 12 Significant Changes to Activities has been announced to the market.

ASX has also exercised its discretions under Listing Rule 11.1.2 to require the Proposed Acquisition to be conditional on approval by NZS's ordinary security holders and under Listing Rule 11.1.3 to require NZS to recompile with Chapters 1 and 2 of the Listing Rules.

If ASX is satisfied that NZS has provided sufficient information to enable its securities to be reinstated and security holders approve the Proposed Acquisition, it is expected that NZS's securities will again be suspended from quotation immediately following such security holder approval and will remain suspended until NZS has recompiled with Chapters 1 and 2 of the Listing Rules.

### Issued by

ASX Compliance



15 December 2023

## Voluntary Suspension Request

In accordance with ASX Listing Rule 17.2, New Zealand Coastal Seafoods Limited (ASX:NZS) hereby requests a Voluntary Suspension of the company's securities pending an announcement to the market of a proposed transaction under Listing Rule 11.1

The period of the suspension will be until the entity has complied with the procedures outlined in section 2.10 of Guidance Note 12 in relation to the proposed transaction.

The Company is not aware of any reason why the securities should not be suspended.

The Company is not aware of any other information necessary to inform the market about the suspension.

**This announcement has been authorised for release by The Board of New Zealand Coastal Seafoods Limited.**

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