



NZX Limited
Level 1, NZX Centre
11 Cable Street
PO Box 2959
Wellington 6140
New Zealand
Tel +64 4 472 7599

www.nzx.com

Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 01 November 2017
Subject: Barramundi Limited ("BRM") - Final Exercise Date

Message:

Following the announcement by Barramundi Limited ("BRM") on Monday, 30 October 2017, NZX Regulation ("NZXR") advises that the final exercise date for the BRM warrants ("BRMWD") is Friday, 24 November 2017.

Any BRMWD warrants not exercised by Friday, 24 November 2017 will lapse and all rights in regards to them will expire.

The final day of trading in BRMWD will be Wednesday, 22 November 2017 prior to the warrants being halted and suspended at close of business.

BRMWD will be removed from the NZX Main Board from close of business on Friday, 24 November 2017.

Please contact NZX Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS