



Barramundi Limited  
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Private Bag 93502  
Takapuna, Auckland

**NOTICE TO NZX LIMITED**

**LISTING RULE 7.12.1**

**BARRAMUNDI LIMITED**

1. This notice concerns those securities in Barramundi Limited that have been acquired on market by Barramundi Limited on **13 December 2017**
2. This notice has been provided by Barramundi Limited
3. Details of the acquisition are as follows:

- |                                                  |                                                                   |
|--------------------------------------------------|-------------------------------------------------------------------|
| a) Class of Security and ISIN:                   | <b>Ordinary Shares - NZBRME0001S2</b>                             |
| b) Number of Securities acquired:                | <b>100,000</b>                                                    |
| c) Acquisition Price:                            | <b>\$0.5900</b>                                                   |
| d) Payment Type:                                 | Cash payment                                                      |
| e) Not applicable                                |                                                                   |
| f) Principal terms:                              | Same terms as those Ordinary Shares already on issue              |
| g) Percentage of the total Securities acquired:  | <b>0.0614%</b>                                                    |
| h) Reason for acquisition:                       | Part of a share buyback programme announced on 16 October 2017    |
| i) Specific authority:                           | Director Resolution                                               |
| j) Any terms of the acquisition:                 | Not applicable                                                    |
| k) Total number of Securities after acquisition: | <b>162,784,730</b><br>(Excl. treasury stock of <b>1,890,085</b> ) |
| l) Intentions for Securities acquired:           | Hold as Treasury Stock                                            |
| m) Date of acquisition:                          | <b>13 December 2017</b>                                           |

Alistair Ryan  
Chair  
Barramundi Ltd