



Kingfish Limited
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Takapuna, Auckland

NOTICE TO NZX LIMITED

LISTING RULE 7.12.1

KINGFISH LIMITED

1. This notice concerns those securities in Kingfish Limited that have been acquired on market by Kingfish Limited on **19 December 2017**
2. This notice has been provided by Kingfish Limited
3. Details of the acquisition are as follows:
 - a) Class of Security and ISIN: **Ordinary Shares - NZKFLE0001S0**
 - b) Number of Securities acquired: **49,248**
 - c) Acquisition Price: **\$1.3062**
 - 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: **0.0261%**
 - 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: **188,459,430**
(Excl. treasury stock of **734,602**)
 - l) Intentions for Securities acquired: Hold as Treasury Stock
 - m) Date of acquisition: **19 December 2017**

Alistair Ryan
Chair
Kingfish Limited