



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 **1 February 2018**
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>40,000</b>
c) Acquisition Price:	<b>\$0.6000</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>0.0245%</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>163,492,643</b> (Excl. treasury stock of <b>1,182,172</b> )
l) Intentions for Securities acquired:	Hold as Treasury Stock
m) Date of acquisition:	<b>1 February 2018</b>

Alistair Ryan  
Chair  
Barramundi Ltd