



Barramundi Limited  
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Private Bag 93502, Takapuna  
Auckland 0740, New Zealand

22 August 2018

### **Nominations for Directors – Barramundi Limited**

Barramundi Limited advises that its Annual Shareholders' Meeting will be held on Friday 19 October 2018 at the Ellerslie Event Centre, Auckland. Further details relating to the meeting will be advised in the Notice of Meeting to be sent to shareholders in due course.

For the purposes of NZX Main Board Listing Rule 3.3.5, Barramundi Limited advises that the opening date for nominations for directors is today, 22 August 2018. The closing date for nominations for directors will be Wednesday 5 September 2018.

All nominations must be received by 5pm on the closing date.

#### **Nominations should be addressed to:**

Corporate Manager  
Barramundi Limited  
Level 1, Crown Centre  
67-73 Hurstmere Road  
Private Bag 93502  
Takapuna  
Auckland 0740

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting, and be accompanied by the consent in writing of the person nominated.

**/Ends**

Jody Kaye  
Corporate Manager  
Barramundi Limited

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