

2 May 2019

NZ King Salmon appoints new director

The Board of New Zealand King Salmon Investments Limited (NZX and ASX: NZK) is pleased to advise the appointment of Mr Lai Po Sing as a non-executive director, effective 1 May 2019.

Mr Lai is a director of China Resources Ng Fung Limited, which holds a 9.96% shareholding in NZ King Salmon. Mr Lai is also the Vice President, Chief Financial Officer and Company Secretary of China Resources Enterprise, Limited.

In accordance with Listing Rule 2.7.1, Mr Lai will retire from office at the next Annual Shareholders' Meeting and will be eligible for election at that meeting.

Additionally, in accordance with Listing Rule 2.6.1 the Board has determined that Mr Lai is a non-independent director of NZ King Salmon.

ENDS

Contact information:

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About NZKS:

New Zealand King Salmon is the world's largest aquaculture producer of the premium King salmon species. We operate under our four key brands: Ōra King, Regal, Southern Ocean, and Omega Plus, as well as the New Zealand King Salmon label. We have been growing and selling salmon to consumers for more than 30 years. Today we employ around 500 people. New Zealand investors make up a significant percentage of the ownership of NZ King Salmon and the communities of Marlborough, Nelson Bays and Tasman are well represented with nearly 400 of the 2,800 shareholders from the Top of the South. More information can be found at www.kingsalmon.co.nz