



Kingfish Limited
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Private Bag 93502, Takapuna
Auckland 0740

26 September 2019

Section 1: Issuer information

Name of issuer:	Kingfish Limited
NZX ticker code:	KFL
Class of financial product and ISIN:	Ordinary shares - NZKFLE0001S0
Currency	NZD

Section 2: Capital change details

Number of ordinary shares issued:	2,099,984
Issue Price:	\$1.3850
Nature of payment:	Consideration satisfied pursuant to the Dividend Reinvestment Plan. 300,465 shares are issued from treasury stock and 1,799,519 by way of new shares issued.
Amount paid up:	Fully paid
Percentage of the total class of securities issued after the issue:	0.8591%
Principal terms:	Ordinary shares having the same rights and ranking equally with the existing ordinary shares.
Reason for the issue:	Issue of ordinary shares pursuant to the terms of the Dividend Reinvestment Plan.
Total number of securities of the class in existence after the issue:	244,433,640 ordinary shares (excluding treasury stock of nil)
Treasury stock:	Not applicable
Specific authority for the issue:	Directors resolution and in accordance with Listing Rule 4.8.1
Terms or details of the issue:	Ordinary shares having the same rights and ranking equally with the existing ordinary shares.
Date of issue:	26 September 2019

Section 3: Authority for this announcement and contact person

Name of person authorized to make
this announcement:

Wayne Burns

Contact person for this announcement:

Wayne Burns

Contact phone number:

09 4840352

Contact email address:

enquire@kingfish.co.nz

Date of release through MAP:

26 September 2019