

18 October 2019

Erratum to Notice of Meeting – Explanatory Notes to Resolution 2

The Notice of Meeting for NZ King Salmon's (NZX and ASX: NZK) upcoming Annual Shareholders' Meeting contained an error in the explanatory notes to resolution 2.

Mr Tomakin Lai is a non-executive non-independent director. In the Notice of Meeting he was incorrectly noted as an independent director.

ENDS

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