



Barramundi Limited
Phone +64 9 489 7074
Fax +64 9 489 7139
Private Bag 93502, Takapuna
Auckland 0740

19 October 2020

Barramundi Limited announces continuation of share buyback programme

In accordance with Listing Rule 4.14.2, Barramundi announces its intention to continue its share buyback programme of Barramundi ordinary shares in compliance with section 65 of the Companies Act 1993.

The buyback programme is for the twelve month period commencing 1 November 2020 through to 31 October 2021 and allows for the purchase of up to 5% of the ordinary shares on issue (which is equivalent to a maximum of 10,400,000 shares).

As per the current Share Buyback Policy, Barramundi will only buy back shares if the discount to the last published net asset value is not less than 8%.

A handwritten signature in black ink, appearing to read 'Alistair Ryan', is written in a cursive style.

Alistair Ryan
Chair
Barramundi Limited