

Barramundi Limited Phone +64 9 489 7074 Private Bag 93502 Takapuna Auckland, New Zealand

23 August 2021

## Barramundi Limited renews Management Agreement with Fisher Funds Management Limited

The directors of Barramundi Limited advise that the Management Agreement with Fisher Funds Management Limited has been renewed in accordance with the terms and processes set out in the Management Agreement for a further five years to 25 October 2026.

The decision to renew was after a comprehensive review of the requirements of the Management Agreement, both in terms of investment performance and the provision of administrative and corporate services.

Alistair Ryan

Chair

Barramundi Limited

ABAyan