

3 November 2021

NZK - NEW ZEALAND KING SALMON - Resignation of Director

The Board of New Zealand King Salmon Investments Limited (NZX and ASX: NZK) advises that Mr Lai Po Sing has resigned from his role as director. The Board thanks Mr Lai for his contribution to the company over the last two years. Mr Lai's resignation is effective 3 November 2021.

ENDS

Contacts

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About

New Zealand King Salmon 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 around 400 of the 2,700 shareholders from Top of the South. More information can be found at www.kingsalmon.co.nz