



Kingfish Limited
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Auckland 0740

23 May 2022

Nominations for Directors – Kingfish Limited

Kingfish Limited advises that its Annual Shareholders' Meeting will be held on Friday 5 August 2022 at the Ellerslie Event Centre, Auckland. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to shareholders in July 2022.

For the purposes of NZX Main Board Listing Rules 2.3.1 and 2.3.2, Kingfish Limited advises that the opening date for nominations for directors is today, 23 May 2022. The closing date for nominations for directors will be Tuesday 8 June 2022.

All nominations must be received by 5pm on the closing date.

Nominations should be addressed to:

Corporate Manager
Kingfish Limited
Level 1, Crown Centre
67-73 Hurstmere Road
Private Bag 93502
Takapuna
Auckland 0740

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting and be accompanied by the consent in writing of the person nominated.

Ends

Corporate Manager
Kingfish Limited

Tel +64 9 484 0352