



Kingfish Limited
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17 November 2022

Kingfish Limited announces variation to the share buyback programme

On 18 October 2022, and in accordance with Listing Rule 4.14.2, Kingfish announced its intention to continue its share buyback programme of Kingfish ordinary shares in compliance with section 65 of the Companies Act 1993.

The Share Buyback Policy, referred to in the 18 October 2022 NZX announcement has been amended, such that from 17 November 2022, Kingfish will only buy back shares if the discount to the last published net asset value, after adjusting for any changes in the S&P/NZX50G index since the last published net asset value, is greater than 6%.

Andy Coupe
Chair
Kingfish Limited