



27 April 2023

**Annual Shareholders' Meeting and Directors' Nominations**

New Zealand King Salmon Investments Limited (NZX and ASX: NZK) will hold its Annual Shareholders' Meeting on 14 June 2023. The meeting will be held both online and in person at Tides Hotel in Nelson. The Notice of Meeting to be sent to all shareholders in May will confirm the time along with other details for the meeting.

Pursuant to NZX Listing Rule 2.3.2, the closing date for director nominations is Friday 12 May 2023. All nominations must be received by 5.00pm on the closing date. Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting.

Nominations should be forwarded by email or by courier to:

The Company Secretary  
NZ King Salmon Investments Ltd  
PO Box 1180  
Nelson 7040  
Ben.Rodgers@kingsalmon.co.nz

Ends

Contact

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