



Barramundi Limited
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22 August 2016

**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 process set out in the Management Agreement for a further five years to 25 October 2021.

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.

A handwritten signature in black ink, appearing to read 'Alistair Ryan'. The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Alistair Ryan
Chairman
Barramundi Limited