

NOTICE TO NZX LIMITED

LISTING RULE 7.12.1

BARRAMUNDI LIMITED

1. This notice concerns those securities in Barramundi Limited that have been acquired on market by Barramundi Limited on **27 April 2016**
2. This notice has been provided by Barramundi Limited
3. Details of the acquisition are as follows:

a)	Class of security: ISIN:	Ordinary Shares NZBRME0001S2
b)	Number of securities acquired:	60,000
c)	Average consideration per security acquired:	\$0.6358
d)	Payment Type:	Cash payment
e)	Not applicable	
f)	Principal terms:	Same terms as those ordinary shares already on issue
g)	Percentage of the total securities acquired:	0.0463%
h)	Reason for acquisition:	Part of a share buyback programme announced on 31 October 2015
i)	Specific authority:	Director Resolution
j)	Any terms of the acquisition:	Not applicable
k)	Total number of securities after acquisition:	129,562,416 (Excluding treasury stock of 77,000)
l)	Intentions for shares acquired:	Hold as Treasury Stock
m)	Date of acquisition:	27 April 2016
4. Please contact 09 489 7074 if you require further information.