

## 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 **20 May 2016**
2. This notice has been provided by Barramundi Limited
3. Details of the acquisition are as follows:
 

|    |                                               |                                                                     |
|----|-----------------------------------------------|---------------------------------------------------------------------|
| a) | Class of security:<br>ISIN:                   | <b>Ordinary Shares</b><br><b>NZBRME0001S2</b>                       |
| b) | Number of securities acquired:                | <b>25,166</b>                                                       |
| c) | Average consideration per security acquired:  | <b>\$0.6400</b>                                                     |
| 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:  | <b>0.0175%</b>                                                      |
| 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: | <b>143,447,361</b><br>(Excluding treasury stock of <b>854,354</b> ) |
| l) | Intentions for shares acquired:               | Hold as Treasury Stock                                              |
| m) | Date of acquisition:                          | <b>20 May 2016</b>                                                  |
4. Please contact 09 489 7074 if you require further information.