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Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 6 May 2016
Subject: Barramundi Limited Warrants ("BRMWC") - Final Exercise Date

Message:

Following the announcement by Barramundi Limited ("BRM") on Tuesday, 5 April 2016, NZX Regulation ("NZXR") advises that the final exercise date for the BRM warrants ("BRMWC") is Friday, 6 May 2016.

Any BRMWC warrants not exercised by Friday, 6 May 2016 will lapse and all rights in regards to them will expire.

BRMWC will be removed from the NZX Main Board from close of business on Friday, 6 May 2016.

Please contact NZX Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS