



Kingfish Limited
Phone +64 9 489 7094
Fax +64 9 489 7139
Private Bag 93502, Takapuna
Auckland 0740, New Zealand

27 May 2016

Annual Shareholders' Meeting and Closing Date for Nomination of Directors

Kingfish Limited advises that its Annual Shareholders' Meeting will be held on Friday 29 July 2016 at the Ellerslie Event Centre, Auckland. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to shareholders in June 2016.

Kingfish Limited advises that the closing date for director nominations to be considered for election at the meeting is Monday 10 June 2016.

Nominations must be received by 5pm on the closing date and should be addressed to the Corporate Manager, Kingfish Limited, Private Bag 93502, Takapuna, Auckland 0740 or delivered to the registered office at Level 1, Crown Centre, 67-73 Hurstmere Road, Takapuna, Auckland.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting, and be accompanied by the consent in writing of the person nominated.

Glenn Ashwell
Corporate Manager
Kingfish Limited