



Barramundi Limited  
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Private Bag 93502  
Takapuna, Auckland

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

|                                                  |                                                                     |
|--------------------------------------------------|---------------------------------------------------------------------|
| a) Class of security:                            | <b>Ordinary Shares</b>                                              |
| ISIN:                                            | <b>NZBRME0001S2</b>                                                 |
| b) Number of securities acquired:                | <b>53,456</b>                                                       |
| c) Average consideration per security acquired:  | <b>\$0.6500</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>0.0370%</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>144,344,713</b><br>(Excluding treasury stock of <b>278,508</b> ) |
| l) Intentions for shares acquired:               | Hold as Treasury Stock                                              |
| m) Date of acquisition:                          | <b>18 August 2016</b>                                               |
4. Please contact 09 489 7074 if you require further information.