



Barramundi Limited
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1 September 2016

Annual Meeting and Closing Date for Nomination of Directors

Barramundi Limited advises that its Annual Shareholders' Meeting will be held on Friday 28 October 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 September 2016.

Barramundi Limited advises that the closing date for director nominations to be considered for election at the meeting is 15 September 2016.

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

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

Glenn Ashwell
Corporate Manager
Barramundi Limited