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28 October 2016

Barramundi Limited announces continuation of share buyback programme

In accordance with Listing Rule 7.6.2 Barramundi announces its intention to continue its share buyback programme of Barramundi ordinary shares in compliance with Section 65 of the Companies Act 1993.

The buyback programme is for the period of 1 November 2016 through to 31 October 2017 and will be for up to a maximum of 7,200,000 ordinary shares.

Per the current Buyback Policy, Barramundi will only buyback shares if the discount to net asset value is greater than 8%.

A handwritten signature in black ink, appearing to read 'Glenn Ashwell'. The signature is fluid and cursive, with a long horizontal stroke at the end.

Glenn Ashwell
Corporate Manager
Barramundi Limited