



3 November 2021

NZK - NEW ZEALAND KING SALMON – Appointment of Director

The Board of New Zealand King Salmon Investments Limited (NZX and ASX: NZK) wishes to advise that Carol Chen has been appointed as a director.

Ms Chen is the Deputy General Manager of Corporate Strategy and Development Department at China Resources Enterprise, Limited, with responsibility for M&A initiation and execution in the Asia Pacific region. Ms Chen holds a Bachelor's degree in Business Administration from RMIT University, Melbourne.

This appointment ensures that China Resources Ng Fung Limited will continue to be well represented on the Board of New Zealand King Salmon and will assist with the further development of the China market.

ENDS

Contacts

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About

New Zealand King Salmon New Zealand King Salmon is the world's largest aquaculture producer of the premium King salmon species. We operate under our four key brands: Ōra King, Regal, Southern Ocean, and Omega Plus, as well as the New Zealand King Salmon label. We have been growing and selling salmon to consumers for more than 30 years. Today we employ around 500 people. New Zealand investors make up a significant percentage of the ownership of NZ King Salmon and the communities of Marlborough, Nelson Bays and Tasman are well represented, with around 400 of the 2,700 shareholders from Top of the South.

More information can be found at www.kingsalmon.co.nz