



9 May 2022

Annual Shareholders' Meeting and Directors' Nominations

New Zealand King Salmon Investments Limited (NZX and ASX: NZK) will hold its Annual Shareholders' Meeting on 27 June 2022. The meeting will be held both online and in person at Queen Charlotte Yacht Club in Picton. The Notice of Meeting to be sent to all shareholders in May will confirm the time along with other details for the meeting.

Pursuant to NZX Listing Rule 2.3.2, the closing date for director nominations is Tuesday 24 May 2022. All nominations must be received by 5.00pm on the closing date. Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting.

Nominations should be forwarded by email or by courier to:

The Company Secretary
NZ King Salmon Investments Ltd
PO Box 1180
Nelson 7040
Ben.Rodgers@kingsalmon.co.nz

Ends

Contact

Ben Rodgers, CFO and Company Secretary, New Zealand King Salmon Investments Ltd,
Ben.Rodgers@kingsalmon.co.nz

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 our New Zealand King Salmon label. We have been growing and selling King salmon to consumers for more than 30 years.

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