



15 September 2017

**Annual Shareholders' Meeting and Directors' Nominations**

New Zealand King Salmon Investments Limited will hold its Annual Shareholders' Meeting on 7 November 2017. The Notice of Meeting to be sent to all shareholders in October will confirm venue, time and other details for the meeting.

Pursuant to NZX Listing Rule 3.3.5, the closing date for director nominations is 2 October 2017. All nominations must be received by 5pm 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 to:

The Company Secretary  
NZ King Salmon Investments Ltd  
PO Box 1180  
Nelson 7040

Ends

**Contacts:**

Andrew Clark, Chief Financial Officer, New Zealand King Salmon Investments Ltd  
email: [andrew.clark@kingsalmon.co.nz](mailto:andrew.clark@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 the New Zealand King Salmon label. We have been growing and selling salmon to consumers for more than 30 years. Today we employ more than 400 people. More information can be found at [www.kingsalmon.co.nz](http://www.kingsalmon.co.nz)