

28 March 2018

New Zealand King Salmon (NZX and ASX:NZK) Appointment of Carol Chen as an Alternate Director

The Board of New Zealand King Salmon Investments Limited is pleased to advise the appointment of Carol Chen as an alternate director to Xin Wang.

Ms Chen is the Investment Director of the Corporate 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

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