



Kingfish Limited
Phone +64 9 489 7094
Fax +64 9 489 7139
Private Bag 93502, Takapuna
Auckland 0740

19 December 2019

Section 1: Issuer information

Name of issuer:	Kingfish Limited
NZX ticker code:	KFL
Class of financial product and ISIN:	Ordinary shares - NZKFLE0001S0
Currency	NZD

Section 2: Capital change details

Number of ordinary shares issued:	1,872,556
Issue Price:	\$1.5137
Nature of payment:	Consideration satisfied pursuant to the Dividend Reinvestment Plan.
Amount paid up:	Fully paid
Percentage of the total class of securities issued after the issue:	0.7603%
Principal terms:	Ordinary shares having the same rights and ranking equally with the existing ordinary shares.
Reason for the issue:	Issue of ordinary shares pursuant to the terms of the Dividend Reinvestment Plan.
Total number of securities of the class in existence after the issue:	246,306,196 ordinary shares (excluding treasury stock of nil)
Treasury stock:	Not applicable
Specific authority for the issue:	Directors resolution and in accordance with Listing Rule 4.8.1
Terms or details of the issue:	Ordinary shares having the same rights and ranking equally with the existing ordinary shares.
Date of issue:	19 December 2019

Section 3: Authority for this announcement and contact person

Name of person authorized to make this announcement:	Wayne Burns
Contact person for this announcement:	Wayne Burns
Contact phone number:	09 4840352
Contact email address:	enquire@kingfish.co.nz
Date of release through MAP:	19 December 2019