

15 July 2020

Resignation of Senior Manager

In accordance with NZX Listing Rule 3.20.1(a) New Zealand King Salmon (NZX and ASX: NZK) advises that Chief Operating Officer Alan Cook has resigned.

New Zealand King Salmon CEO and Managing Director Grant Rosewarne commented, “on behalf of the Board and the whole New Zealand King Salmon team, I thank Alan for the outstanding contribution he has made to our company. His experience has been valuable in introducing improved farm practices with Single Year Class and upwelling to counter warming sea temperatures in the Sounds. We are disappointed to see him leave and wish him all the best for the future.”

Alan will be returning to Canada with his family, and his last day with the Company will be 10 September 2020.

New Zealand King Salmon has commenced an executive search to replace Mr Cook and will provide a further market update in due course.

Ends

Issued by:

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About NZKS:

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 nearly 400 of the 2,800 shareholders from the Top of the South. More information can be found at www.kingsalmon.co.nz