

7 January 2021

### **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 Financial Officer Andrew Clark 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 Andrew for the outstanding contribution he has made to our company. Among his many achievements, most notable was leading us to become a publicly listed company. This has had many benefits, including access to equity funding, more transparency, the opportunity for greater NZ beneficial ownership and improved social license. Andrew has also made important contributions to our business strategy, from its crafting to implementation, helping to make NZ King Salmon a more profitable and resilient company, plus overseeing the executive efforts and resources employed towards health, safety and risk activities advancing to now best practice.”

Andrew’s last day with the Company will be 6 April 2021.

New Zealand King Salmon has commenced an executive search to replace Mr Clark 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 3,000 shareholders from the Top of the South. More information can be found at [www.kingsalmon.co.nz](http://www.kingsalmon.co.nz)