

21 December 2018

**NZ King Salmon – resignation of alternate director**

The Board of New Zealand King Salmon Investments Limited (NZX and ASX: NZK) advises that Nelson Liu has resigned from his role as alternate director to Xin Wang. Mr Liu's resignation is effective 20 December 2018.

**ENDS**

**Contact information:**

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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](http://www.kingsalmon.co.nz)