

BARRAMUNDI LIMITED

DISTRIBUTION POLICY



POLICY

Barramundi Limited (“Barramundi”) has a distribution policy under which Barramundi will pay out to shareholders 2% per quarter of its average net asset value (NAV). The payments will be made in March, June, September and December.

To meet the payment, Barramundi will firstly utilise current year profit. If current year profit is insufficient to cover the targeted pay out, Barramundi may pay from its capital.

The directors intend that imputation credits will be attached to dividends to the fullest extent possible.

The Board may change or terminate this distribution policy at any time without prior notice to shareholders.

REVIEW

This policy will be reviewed annually.