



**Update your information:**



**Online:**

[www.investorcentre.com/nz](http://www.investorcentre.com/nz)



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## STATUTORY NOTICES

(Notice under Section 209 of the Companies Act 1993)

### Electronic Annual Reports

Dear Shareholder,

We provide a number of communications to keep you informed as a Barramundi shareholder: Monthly Updates, Quarter Update Newsletters, Annual Meeting presentations, Interim Reports and Annual Reports. Each of these communications can be found on our website [www.barramundi.co.nz](http://www.barramundi.co.nz) under the heading Investor Centre.

Going forward, we will no longer automatically post out printed copies of the Annual and Interim Reports to all of our shareholders due to cost, which is ultimately borne by shareholders. However, if you wish to receive a printed copy of the Annual and Interim Report, which is your right, we will send you a copy free of charge.

Please mark this box if you would like to receive a printed copy of Barramundi's Annual and Interim Reports and return this form within 15 working days of receiving it in the enclosed reply paid envelope.

You can choose to receive email notification of when the reports are available to view online by entering your email address below and returning this form in the enclosed reply paid envelope; or fax to (09) 488 8787; or scan and email to [ecomms@computershare.co.nz](mailto:ecomms@computershare.co.nz)

Please mark this box and enter your email address below if you wish to receive all Barramundi shareholder communications electronically. This includes Annual and Interim Reports, payment advices, meeting documentation and any other company related information which is appropriate to be sent electronically.

Provide your email address here

Alternatively you can elect your preferences for shareholder communications online, by visiting [www.investorcentre.com/nz](http://www.investorcentre.com/nz) Select 'My profile' and click on the 'Update' button on the communication preferences tile. You will need your CSN or Holder Number and FIN to initially access Investor Centre and register your account. Once you have registered your account you will access this service with your own User ID and Password.

The Annual Report for the year ended 30 June 2016 is available on our website and Barramundi's Interim Report for the six months ended 31 December 2016 will be available on our website in March 2017. We have not prepared a concise Annual Report.

Please remember that our website contains a lot of useful information, such as the weekly NAV, current share price, portfolio performance, market announcements and key policies which is a resource established for you as a shareholder. Please use the website, and if there is any additional information that you would find valuable on the website don't hesitate to let us know by emailing us at [enquire@barramundi.co.nz](mailto:enquire@barramundi.co.nz)

If you have any questions about changing how you receive shareholder communications, please contact Computershare on (09) 488 8777, email [ecomms@computershare.co.nz](mailto:ecomms@computershare.co.nz) or write to Computershare at Private Bag 92119, Auckland Mail Centre, Auckland 1142