



Barramundi Limited
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31 August 2017

Nominations for Directors – Barramundi Limited

Barramundi Limited advises that its Annual Shareholders' Meeting will be held on Friday 3 November 2017 at the Ellerslie Event Centre, Auckland. Further details relating to the meeting will be advised in the Notice of Meeting to be sent to shareholders in due course.

For the purposes of NZX Main Board Listing Rule 3.3.5, Barramundi Limited advises that the opening date for nominations for directors is today, 31 August 2017. The closing date for nominations for directors will be Friday 15 September 2017.

All nominations must be received by 5pm on the closing date.

Nominations should be addressed to:

Corporate Management Team
Barramundi Limited
Level 1, Crown Centre
67-73 Hurstmere Road
Private Bag 93502
Takapuna
Auckland 0740

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting, and be accompanied by the consent in writing of the person nominated.

/Ends

Kate Teppett
Assistant Corporate Manager
Barramundi Limited

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