



Barramundi Limited  
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Takapuna, Auckland

## NOTICE TO NZX LIMITED

### LISTING RULE 7.12.1

### BARRAMUNDI LIMITED

1. This notice concerns those securities in Barramundi Limited that have been acquired on market by Barramundi Limited on **13 February 2018**
2. This notice has been provided by Barramundi Limited
3. Details of the acquisition are as follows:
  - a) Class of Security and ISIN: **Ordinary Shares - NZBRME0001S2**
  - b) Number of Securities acquired: **45,039**
  - c) Acquisition Price: **\$0.5867**
  - d) Payment Type: Cash payment
  - e) Not applicable
  - f) Principal terms: Same terms as those Ordinary Shares already on issue
  - g) Percentage of the total Securities acquired: **0.0276%**
  - h) Reason for acquisition: Part of a share buyback programme announced on 16 October 2017
  - i) Specific authority: Director Resolution
  - j) Any terms of the acquisition: Not applicable
  - k) Total number of Securities after acquisition: **163,256,104**  
(Excl. treasury stock of **1,418,711**)
  - l) Intentions for Securities acquired: Hold as Treasury Stock
  - m) Date of acquisition: **13 February 2018**

Alistair Ryan  
Chair  
Barramundi Ltd