



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 **14 May 2018**
2. This notice has been provided by Barramundi Limited
3. Details of the acquisition are as follows:

a) Class of Security and ISIN:	<b>Ordinary Shares - NZBRME0001S2</b>
b) Number of Securities acquired:	<b>18,314</b>
c) Acquisition Price:	<b>\$0.5900</b>
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:	<b>0.0111%</b>
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:	<b>164,486,730</b> (Excl. treasury stock of <b>188,085</b> )
l) Intentions for Securities acquired:	Hold as Treasury Stock
m) Date of acquisition:	<b>14 May 2018</b>

Alistair Ryan  
Chair  
Barramundi Ltd