



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 **1 May 2017**
2. This notice has been provided by Barramundi Limited
3. Details of the acquisition are as follows:

a)	Class of security: ISIN:	Ordinary Shares NZBRME0001S2
b)	Number of securities acquired:	6,853
c)	Average consideration per security acquired:	\$0.6000
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:	0.0046%
h)	Reason for acquisition:	Part of a share buyback programme announced on 28 October 2016
i)	Specific authority:	Director Resolution
j)	Any terms of the acquisition:	Not applicable
k)	Total number of securities after acquisition:	147,920,620 (Excl. treasury stock of 6,853)
l)	Intentions for shares acquired:	Hold as Treasury Stock
m)	Date of acquisition:	1 May 2017
4. Please contact 09 489 7074 if you require further information.