



Barramundi Limited  
Phone +64 9 489 7074  
Fax +64 9 489 7139  
Private Bag 93502, Takapuna  
Auckland 0740

21 August 2019

### **Nominations for Directors – Barramundi Limited**

Barramundi Limited advises that its Annual Shareholders' Meeting will be held on Friday 11 October 2019 at the Ellerslie Event Centre, Auckland. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to shareholders in September 2019.

For the purposes of NZX Main Board Listing Rules 2.3.1 and 2.3.2, Barramundi Limited advises that the opening date for nominations for directors is today, 21 August 2019. The closing date for nominations for directors will be Thursday 5 September 2019.

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

#### **Nominations should be addressed to:**

Corporate Manager  
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**

Corporate Manager  
Barramundi Limited

Tel +64 9 484 0352