



Barramundi Limited
Phone +64 9 489 7074
Fax +64 9 489 7139
Private Bag 93502
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 **17 January 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: | 22,000 |
| c) Acquisition Price: | \$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: | 0.0134% |
| 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: | 163,742,643
(Excl. treasury stock of 932,172) |
| l) Intentions for Securities acquired: | Hold as Treasury Stock |
| m) Date of acquisition: | 17 January 2018 |

Alistair Ryan
Chair
Barramundi Ltd