

7th June 2018

NZ King Salmon appoints alternate director

The Board of New Zealand King Salmon Investments Limited (NZX and ASX: NZK) is pleased to advise the appointment of Nelson Liu as an alternate director to Xin Wang, replacing Carol Chen.

Mr Liu is a Director of Port of Newcastle. Mr Liu holds a Master of Business Administration from Roosevelt University in the United States of America. He has more than 20 years of experience in ports and logistics industries and extensive experience in global operations as well as the China market. The Board believes that Nelson's skills and the link he brings to the Chinese market will be valuable to the company.

ENDS

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About NZKS:

New Zealand King Salmon is the world's largest aquaculture producer of the premium King salmon species. We operate under our four key brands: Ōra King, Regal, Southern Ocean, and Omega Plus, as well as the New Zealand King Salmon label. We have been growing and selling salmon to consumers for more than 30 years. Today we employ around 500 people. New Zealand investors make up a significant percentage of the ownership of NZ King Salmon and the communities of Marlborough, Nelson Bays and Tasman are well represented with more than 400 of the 2,300 shareholders from top of the South. More information can be found at www.kingsalmon.co.nz