



6 September 2019

Annual Shareholders' Meeting and Directors' Nominations

New Zealand King Salmon Investments Limited (NZX and ASX: NZK) will hold its Annual Shareholders' Meeting on 5 November 2019. The Notice of Meeting to be sent to all shareholders in October will confirm venue, time and other details for the meeting.

Pursuant to NZX Listing Rule 2.3.2, the closing date for director nominations is 20 September 2019. All nominations must be received by 5pm on the closing date. Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting.

Nominations should be forwarded to:

The Company Secretary
NZ King Salmon Investments Ltd
PO Box 1180
Nelson 7040

Ends

Contacts:

Andrew Clark, Chief Financial Officer, New Zealand King Salmon Investments Ltd
email: andrew.clark@kingsalmon.co.nz

About New Zealand King Salmon

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 around 400 of the 2,800 shareholders from Top of the South. More information can be found at www.kingsalmon.co.nz