

14 January 2026

**NZK – Resignation of Director**

The Board of New Zealand King Salmon Investments Limited (NZX and ASX: NZK) advises that Carol Chen will resign from her role as a director effective 5pm Friday 16<sup>th</sup> January 2026. The Board thanks Carol Chen for her contribution to the company over the last four years.

The Board will consider Carol Chen's replacement in due course.

ENDS

**For further information please contact:**

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