

18 February 2026

Senior Manager Change

New Zealand King Salmon Investments Ltd (NZX & ASX: NZK) announces that the Board has determined that, with immediate effect, the role of GM Operations and Supply Chain, held by Neil Roper, falls within the definition of Senior Manager for the purposes of the Financial Markets Conduct Act 2013, as a result of the responsibilities now performed in this role.

Authorised by:

Board of Directors of New Zealand King Salmon Investments Ltd