

PO Box 1180, Nelson 7040 New Zealand

10 May 2021

To Whom it may concern,

We recognise that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP). This comprises a statement of continued support for the UN Global Compact, a description of practical actions concerning the principles of the UN Global Compact and measurement of outcomes or expected outcomes.

We have aligned our UN Global Compact Communication on Progress with our annual financial and sustainable reporting cycle, but New Zealand King Salmon has changed its financial year end in the last six months so our reporting date to NZX has changed.

We hereby ask for an adjustment to our deadline to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by April 2022 at the latest.

Yours sincerely,

Grant Rosewarne

CEO & Managing Director New Zealand King Salmon

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