

5 JANUARY 2018

RETIREMENT OF MD/CEO AFTER LONG AND DISTINGUISHED SERVICE

Kina Securities Limited (ASX: KSL) announces today that Syd Yates of the Kina group of companies retired as Managing Director on January 2, 2018. This is in line with the market announcement on June 22, 2017 where Kina announced the planned retirement of Mr Yates and the transition of the CEO role to incoming CEO, Greg Pawson, former Regional Head of Westpac South Asia and Pacific. Prior to Mr Pawson's appointment, Mr Yates held both the CEO and MD roles.

Kina Chairman, Isikeli Taureka thanked Mr Yates for his long and distinguished service of over 20 years to Kina and to the Papua New Guinean financial sector. His achievements have been immense and crowned by the successful IPO of Kina on the ASX and POMSoX in 2015 and the acquisition of Maybank PNG by Kina in the same year. Kina is PNG's first financial institution to be listed on the ASX.

Chairman Taureka also noted the contribution by Mr Yates to the community particularly in sports administration. He represented Papua New Guinea on several Olympic Games Committees.

Incoming CEO & MD Greg Pawson, former Westpac Regional Head of South Asia and Pacific is no stranger to Papua New Guinea and takes over the leadership in an exciting time for Kina in its next phase of growth and for the PNG economy with several major resource projects progressing towards project sanction and Papua New Guinea's APEC 2018 Year.

Isikeli Taureka wished Syd and Barbara Yates the very best for their retirement.

For further information, please call:

Greg Pawson
Chief Executive Officer & Managing Director
+675 308 3810

Chetan Chopra
Company Secretary / Chief Financial Officer
+675 308 3800