

3 APRIL 2018

DATE OF 2018 ANNUAL GENERAL MEETING

Kina Securities Limited (ASX: KSL) - in accordance with ASX Listing Rule 3.13.1, Kina Securities Limited advises that it will hold its 2018 Annual General Meeting on **Wednesday, 23 May 2018**.

Shareholders will be advised of further details regarding the 2018 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in late April 2018.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and Kina's website at: <http://investors.kina.com.pg/investors/?page=asx-announcements>

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