

27 APRIL 2018

## APPOINTMENT OF DIRECTOR

**Kina Securities Limited (ASX: KSL)** is pleased to announce that Dr Jane Thomason has been appointed the Board of the Company effective today.

Dr Thomason has worked in international development and policy and implementation in the Asia Pacific region for 30 years. Her international career has included work for governments and donors including the Asian Development Bank, WHO, World Bank, USAID and AusAID.

As an entrepreneur and innovator, Dr Thomason has built a \$50 million revenue company and merged this with Abt Associates in 2013. Since the merger, Dr Thomason has led the growth and diversification of the company to achieve a tripling of revenue and diversification into new sectors and is now CEO of a \$200 million revenue company with 650 staff across Asia and the Pacific. She has held senior appointments including Queensland Director of Women's Health, CEO of the Queensland Royal Children's Hospital, Commissioner on the Commission of Inquiry into Child Abuse in Queensland, Chairman of the Wesley Hospital Board, Member of the Uniting Health Care Board, the International Operations Committee of the Red Cross, the Consultative Council of the Australian Centre for International Tropical Health and Nutrition and the Aid Advisory Council to the Australian Minister of Foreign Affairs and Trade (Alexander Downer), She has been a Member of the Burnett Institute Board, and an Adjunct Associate Professor at the University of Queensland.

Jane is an active role model for future women leaders and an active supporter of innovation and new technologies, especially blockchain, and their application to the problems of the poor.

Commenting on the appointment, Mr Isikeli Taureka, the Chairman of the Kina Board said "on behalf of the Board of Kina, I welcome Dr Thomason to the Board. I look forward to her contribution and insight as her background and skills provide a valuable contribution to the existing skill set of the Board."

For further information, please call:

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