

1 JUNE 2018

RETIREMENT OF DIRECTOR

Kina Securities Limited (ASX: KSL) advises that Mr David Foster retired from the Board at the conclusion of the Annual General Meeting held on 23 May 2018.

Mr Isikeli Taureka, the Chairman of the Kina Board said "on behalf of the Board, I would like to thank David for his very significant contribution to the Board and the Company since his appointment in June 2015 and we wish David all the very best for his future endeavours and directorships."

For further information, please call:

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