

Thursday, 16 August 2018

KINA SECURITIES ANNOUNCES BOARD CHANGES

Kina Securities Limited (ASX:KSL | POMSox:KSL)

Kina Securities Limited (**Kina** or the **Company**) announces that Mr Andrew Carriline and Mr Paul Hutchinson have joined the Board and Mr Jim Yap has retired from the Board with effect from today.

Andrew Carriline is an experienced business executive, highly skilled at operating successfully in regulated environments. He recently retired from a major Australian bank, where he spent most of the last decade in senior risk roles. He was also most recently Chairman of the bank's business in PNG.

Before his focus on pure risk roles, Andrew practised corporate law in the public and private sector and has held a number of senior legal and operational roles.

Andrew holds Bachelor degrees in Law and Commerce from UNSW and is a graduate of the Australian Institute of Company of Directors.

Paul Hutchinson was the Managing Director and Chief Executive Officer of Rural Bank following over nine years leading the business. Before joining Rural Bank Paul was Chief Operating Officer with New Zealand Post Limited, responsible for the sales and distribution capabilities of the group and notably the key origination capability for Kiwibank.

Paul's prior experience has included senior appointments with Westpac Banking Corporation (Australia), National Australia Bank and Bank of New Zealand.

Paul is currently employed by the University of Adelaide in the capacity of Executive Director for the Faculty of Professionals.

The Chairman, Mr Isikeli Taureka welcomed both Andrew and Paul to the Board. He also thanked Jim Yap for his valuable contribution over the six years of his directorship on the Kina Board.

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