

26 March 2020

**Date of 2020 Annual General Meeting and
Closing Date for Receipt of Nominations for Election as Director**

Kina Securities Limited (**ASX:KSL | PNGX:KSL**) (**Kina** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1 and PNGX Listing Rule 3.13.1, Kina will hold its 2020 Annual General Meeting on:

Date: Tuesday, 19 May 2020
Time: 10:00am (PNG time)
Location: Tabubil, Hekari & Sisibia Rooms
Hilton Hotel
Wards Road, Hohola
Port Moresby, 121
Papua New Guinea

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 3 April 2020.

Shareholders will be advised of further details regarding the 2020 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in mid-April 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Kina's website at <http://investors.kinabank.com.pg/investors/>

-ENDS-

For further information:

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This Announcement was authorised for lodgement by Kina's Board of Directors.