

5 April 2023

ASX/PNGX | Announcement

ASX Markets Announcement Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000
Australia

PNGX Markets
Harbourside West Building
Unit 1B.02, Level 1, Stanley Esplanade
Down Town, Port Moresby 121
Papua New Guinea

BY ELECTRONIC LODGEMENT

Date of 2023 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 2023 Annual General Meeting on:

Date: Thursday, 25 May 2023
Time: 10:00am (Port Moresby | AEST)
Location: Online Virtual Meeting

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 13 April 2023.

Shareholders will be advised of further details regarding the 2023 Annual General Meeting in a separate Notice of Meeting which will be provided to shareholders in late April 2023.

The Notice of Meeting will also be available on the ASX Announcements Platform and Kina's website at: <https://investors.kinabank.com.pg/Investors/?page=agm>.

ENDS

For further information:

Johnson Kalo
CFO and Company Secretary
Email: Johnson.Kalo@kinabank.com.pg

This Announcement was authorised for release by Kina Securities Limited's Board of Directors.