

19 April 2023

ASX/PNGX | Announcement

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Down Town, Port Moresby 121
Papua New Guinea

BY ELECTRONIC LODGEMENT

Revised date of 2023 Annual General Meeting

Kina Securities Limited (ASX:KSL | PNGX:KSL) (**Kina** or the **Company**) refers to our announcement dated 5 April 2023 regarding the date of the 2023 Annual General Meeting. The Company now advises that the date of the 2023 Annual General Meeting has been moved from Thursday, 25 May 2023 (as announced previously) to Friday, 9 June 2023.

Accordingly, the details of the 2023 Annual General Meeting are as follows:

Date: Friday, 9 June 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 now 28 April 2023.

ENDS

For further information:

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