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## ASX/PNGX | Announcement

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### BY ELECTRONIC LODGEMENT

#### Resignation of Director, Dr Ila Temu

Kina Securities Limited (ASX:KSL | PNGX:KSL) (**Kina** or the **Company**) announces the resignation effective today of Director, Dr Ila Temu, from the Board of the Company. Dr Temu joined the Board in December 2020 as an independent director and resigns due to his increased professional commitments and workload.

Kina's Chairman, Isikeli Taureka, said: "During his time with us, Ila has been a valuable Board member, bringing his experience and expertise to the Board and as a member of the Remuneration and Nomination Committee. We thank Ila for his commitment and contribution to Kina during his tenure and wish him the very best in his future endeavours."

ENDS

*For further information:*

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This Announcement was authorised for release by the Chairman of Kina Securities Limited on behalf of the Board.