

24 April 2024

ASX/PNGX | Announcement

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Australia

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BY ELECTRONIC LODGEMENT

Date of 2024 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 2024 Annual General Meeting on:

Date: Wednesday, 29 May 2024
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, 2 May 2024.

Shareholders will be advised of further details regarding the 2024 Annual General Meeting in a separate Notice of Meeting which will be made available to shareholders shortly.

ENDS

For further information:

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