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ASX/PNGX – Announcement

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BY ELECTRONIC LODGEMENT

Resignation of Group Chief Risk Officer, Philip Keller

Kina Securities Limited (ASX:KSL / PNGX:KSL) (Kina or the Company) announces the resignation of its Group Chief Risk Officer (**CRO**), Philip Keller.

Philip will leave Kina effective 18 November 2025, from the Group Chief Risk Officer role for personal reasons. The six-month notice period allows for a stable transition and a suitable handover period with the next CRO.

Kina has commenced the recruitment process for a new CRO and will provide updates as appropriate.

Kina's Managing Director and Chief Executive Officer, Ivan Vidovich said "Philip contributed to maturing Kina's governance, risk and compliance practices during his tenure. The Board and I thank Philip for his valuable contribution to Kina."

ENDS

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