

6 March 2024

## 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

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### BY ELECTRONIC LODGEMENT

#### CHANGE OF REGISTERED OFFICE ADDRESS IN AUSTRALIA

In accordance with ASX Listing Rule 3.14, Kina Securities Limited (ASX:KSL | PNGX:KSL) (**Kina** or the **Company**) advises that effective from today, the Company's Registered Office address in Australia will be changed to:

c/-      Company Matters Pty Ltd  
            Level 10, Tower 4, 727 Collins Street  
            Melbourne VIC 3008

To avoid doubt, we note that Kina's registered office in PNG remains Level 9, Kina Bank Haus, Douglas Street, PO Box 1141, Port Moresby, National Capital District 121.

*For further information:*

**Johnson Kalo**  
CFO and Company Secretary  
Email: [Johnson.Kalo@kinabank.com.pg](mailto:Johnson.Kalo@kinabank.com.pg)

This Announcement was authorised for release by the CFO and Company Secretary of Kina Securities Limited on behalf of the Board.