

30 July 2024

ASX/PNGX | Announcement

ASX Markets Announcement Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000
Australia

PNGX Markets
Monian Tower
Office 2, Level 1, Douglas Street
Port Moresby 121
Papua New Guinea

BY ELECTRONIC LODGEMENT

Appointment of Director, Ian Clough

Kina Securities Limited (ASX:KSL | PNGX:KSL) (**Kina** or the **Company**) announces the appointment of Mr Ian Clough as an independent, non-executive Director of the Company, effective 30 July 2024

Mr Clough brings to Kina a wealth of experience in retail having worked with retail giants such as Target Australia, Coles Supermarket, Coles Liquor and Kmart Australia holding senior management roles in those organisations. He is currently the Chairman of Papua New Guinea's leading retail, wholesale and distribution firm, the Brian Bell Group, a director of the Sir Brian Bell Foundation, and a Council Co-Vice Chair of St Johns' Ambulance. Mr Clough is also the Honorary Consul General for Sweden, and Norway in PNG.

Kina's Chairman, Isikeli Taureka, said: "We are delighted to have Ian join the Board given his extensive experience in delivering a diverse portfolio of high performing retail businesses as well as contributing to organisational transformation across multiple businesses and development."

ENDS

For further information:

Johnson Kalo
CFO and Company Secretary
Email: Johnson.Kalo@kinabank.com.pg

This announcement was authorized for release by the Chairman of Kina Securities Limited on behalf of the Board.