

30 July 2024

## ASX/PNGX | Announcement

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### 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:

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