



ASX ANNOUNCEMENT (ASX: KPL) 19 February, 2019

Update - Company Secretary for Australian Matters and Chief Financial Officer

Kina Petroleum Limited ("Kina") is pleased to provide an update in relation to its company secretarial and chief financial officer functions.

With effect from 4 March 2019 Mr Geoff Walker will assume the roles of Company Secretary for Australian matters and also Chief Financial Officer, upon the departure of Mr Alex Mitchell who will finish with Kina on 1 March 2019.

Mr Walker has experience across a range of different industries including in ASX listed environments. He was most recently the Chief Financial Officer of Range International Limited. A brief biography of Mr Walker appears on the following page.

Kina's Managing Director, Richard Schroder, commented:

"The Board would like to thank Alex for his service since joining the company in 2012, not long after its initial public offering. He has been instrumental in the development and maintenance of Kina's commercial and financial capabilities and has helped provide the management oversight required to operate effectively in PNG's upstream oil and gas environment."

"With Alex's departure we are delighted that Geoff Walker has agreed to join Kina's management team and have no doubt that he will be able to successfully leverage his experience to support Kina's forward plans."

"Alex departs with the Board's best wishes for his future endeavours and we look forward to Geoff's contribution towards Kina's future."

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Brief Biography of Mr Geoff Walker:

Geoff has a Bachelor of Commerce from the University of Tasmania, is a chartered accountant and member of the Australian Institute of Company Directors.

His career spans CFO and Senior Executive roles with ASX listed AP Eagers Limited and Range International Limited, 7+ years in consulting, as well as senior private practice roles. His experience at Range International Limited, where he was based in Indonesia, provided Geoff with international and capital markets exposure when the company undertook its initial public offering.

Geoff's roles have given him invaluable exposure to managing growth, formulating and executing strategic initiatives, benchmarking and profitability improvements, system design and implementation as well as ERP and technology across a range of industry sectors.

At Kina Petroleum Limited Geoff will take responsibility for development and management of the overall finance function, budgeting and analysis of business opportunities associated with potential expansion, managing governance and relationships with investors, banks, ASX and analysts, and company secretarial duties.