

1 March 2023

ASX Announcement (ASX: KIL)

Appointment of CFO

Kiland Limited ("KIL" or "the Company") is pleased to advise the appointment of Alastair Beard as CFO, effective immediately.

Alastair holds a Bachelor of Economics from the University of Adelaide and is a graduate of the CPA Program and the Australian Institute of Company Directors. He provides accounting and compliance services to start ups and smaller ASX listed entities.

Alastair replaces Vicky Allison who has been CFO of Kiland Limited for close to 10 years. The board thank Vicky for her dedicated service to the Company.

Andrew Metcalfe Company Secretary

Authorised for release by the Board of Kiland Limited.