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ASX/PNGX | Announcement

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BY ELECTRONIC LODGEMENT

Appointment of Director, Richard Kimber

Kina Securities Limited (ASX:KSL | PNGX:KSL) (**Kina** or the **Company**) announces the appointment of Mr Richard Kimber as an independent, non-executive Director of the Company, effective 1 September 2023.

Richard is a seasoned international financial services and technology executive and director with over 30 years of experience, having worked in HK, USA and the UK. He is currently a Director ING Bank Australia, (where he is Chairman of the Technology & Transformation Committee), Chairman of Stone & Chalk, Chairman of AustCyber and a Non-Executive Director of Daisee, an AI software company he founded in 2017. Prior executive roles include being CEO of ASX-listed OFX Group, a leading international payment company; Managing Director of Google in Southeast Asia (which included Australia and NZ); CEO of FirstDirect Bank plc in the UK; and several international roles with the HSBC Group.

Kina's Chairman, Isikeli Taureka, said: "We are delighted to have a new director of Richard's calibre and experience joining the Board and look forward to his contribution and insight, particularly in the digital and payments space, which is a key strategic focus for us."

ENDS

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This Announcement was authorised for release by the Chairman of Kina Securities Limited on behalf of the Board.