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## ASX/PNGX | Announcement

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#### Appointment of Group Chief Risk Officer, Philip Keller

Kina Securities Limited (ASX:KSL | PNGX:KSL) (**Kina** or the **Company**) announces the appointment of Philip Keller as its new Group Chief Risk Officer, replacing Karen Mathers.

Philip has over 25 years' experience in risk management, compliance, governance, strategy and finance, primarily in the banking and financial services sector. He has worked in the UK, Switzerland, US and Hong Kong with UBS and Capco, providing consulting services for HSBC on a global scale. Most recently, Philip held senior management roles at Westpac, based in Sydney, including Head of Customer Outcomes and Risk Excellence (CORE) Development and Director, Wealth Strategy. He has also regularly shared his knowledge in the field as a contributing author for the publication *Regulation Asia* since 2018.

Kina's Managing Director and Chief Executive Officer, Greg Pawson said: "Philip brings extensive industry experience and a truly global perspective to Kina's risk and compliance function. We are delighted to have a candidate of his calibre joining the team and look forward to his contribution to Kina in this role.

"We also thank Karen for her valuable contribution to Kina over the last few years and wish her well for the future. During her tenure, Karen successfully contributed to Kina's risk culture and performance, providing a solid foundation for Philip to build on."

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This Announcement was authorised for release by the Managing Director and CEO.