



ASX ANNOUNCEMENT (ASX: KPL) 10 June, 2016

Update – Company Secretary for Australian Matters

Kina Petroleum Limited (“KPL”) is pleased to provide an update in relation to its company secretarial functions.

Effective immediately, KPL’s Australian based secretarial responsibilities will be assumed by Mr Alex Mitchell, the company’s Chief Financial Officer. Mr Mitchell takes over this function from Mr Shane Hartwig who helped guide the company through its early stages and initial public offering through to more recent transactions. Mr Hartwig will continue to provide support to Kina on various matters on an as needs basis

Mr Peter Impey remains the company’s PNG based company secretary.

Kina Petroleum’s Managing Director, Richard Schroder, commented:

“Shane’s services have been invaluable and the company thanks him for his rigorous approach to both Kina’s day to day and transactional undertakings. Shane leaves with the local secretarial function firmly established and in a position to be transitioned to and managed by Alex. We wish Shane well.”

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