

6 March 2024

ASX/PNGX | Announcement

ASX Markets Announcement Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000
Australia

PNGX Markets
Harbourside West Building
Unit 1B.02, Level 1, Stanley Esplanade
Down Town, Port Moresby 121
Papua New Guinea

BY ELECTRONIC LODGEMENT

CHANGE OF REGISTERED OFFICE ADDRESS IN AUSTRALIA

In accordance with ASX Listing Rule 3.14, Kina Securities Limited (ASX:KSL | PNGX:KSL) (**Kina** or the **Company**) advises that effective from today, the Company's Registered Office address in Australia will be changed to:

c/- Company Matters Pty Ltd
 Level 10, Tower 4, 727 Collins Street
 Melbourne VIC 3008

To avoid doubt, we note that Kina's registered office in PNG remains Level 9, Kina Bank Haus, Douglas Street, PO Box 1141, Port Moresby, National Capital District 121.

For further information:

Johnson Kalo
CFO and Company Secretary
Email: Johnson.Kalo@kinabank.com.pg

This Announcement was authorised for release by the CFO and Company Secretary of Kina Securities Limited on behalf of the Board.