



11 May 2017

KAML POMSoX RELEASE

KAML Announces Final Dividend for the Full Year 2016.

The Board of Kina Asset Management Limited are pleased to announce a dividend of 4 toea per share for the full year ended 31 December 2016, a testament to the financial strength of the Company, and commitment to maintain regular returns to its shareholders. The shares will trade ex-dividend from the 22nd June 2017. The record date will be 30th June 2017 and payment will be made to eligible shareholders on the 12th July 2017

The Board are pleased to again offer current shareholders the opportunity to participate in Kina Asset Management Limited's Dividend Reinvestment Plan.

The Plan is an easy, cost-effective way to increase shareholder investment in Kina Asset Management Limited. It will be available for the Dividend for year end 31 December 2016, and a discount of 2.5% will apply to the reinvestment on this Dividend.

The Plan Shares will be issued to participating shareholders on 12th July 2017 the dividend payment date, using the weighted average market price of the Company's Shares sold on POMSoX during the 7 trading days starting on the trading day after the Record Date 30th June 2017.

Shareholders that have previously elected to participate in the Plan will automatically be registered as a participant for this upcoming Dividend.

To elect to participate in the Plan, or change an existing instruction for the dividend payable on the 12th July 2017, shareholders election advice must be received by 5:00pm on the 30th June 2017.

END

Further Information:

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