

9 APRIL 2019

DATE FOR 2019 ANNUAL GENERAL MEETING

Kina Securities Limited (ASX: KSL) - in accordance with ASX Listing Rule 3.13.1, Kina Securities Limited advises that it will hold its 2019 Annual General Meeting at **10:00am on Tuesday, 21 May 2019** at the **Hilton Hotel, Wards Road, Hohola, Port Moresby, 121**, Papua New Guinea.

Shareholders will be advised of further details regarding the 2019 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in late April 2019.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and Kina's website at: <http://investors.kinabank.com.pg/investors/?page=asx-announcements>.

For further information, please call:

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