



**11 January 2023**

PNGX Markets Limited  
Harbourside West Building,  
Level 1, Unit 1B.02  
Stanley Esplanade, Down Town  
National Capital District

**Attention:** The Announcement Officer

**Re: Kina Asset Management Limited – Retirement of Greg Taylor**

Kina Asset Management Limited (KAM) advises that Greg Taylor a founding Director and Chair of the Audit and Risk Committee retired from the Board on 30 November 2022.

Kina Asset Management Chairman, Sir Rabbie Namaliu said “ On behalf of the Board, I would like to thank Greg for his wise counsel and contribution to the Kina Asset Management Board since its inception and wish him well for his well-earned retirement.”

Yours sincerely,  
**Kina Asset Management Limited**

A handwritten signature in black ink, appearing to be 'Syd Yates', written over a horizontal line.

**Syd Yates**  
CEO- Kina Asset Management Limited