Kina Securities Limited

23 March 2026

ASX/PNGX – Announcement

BY ELECTRONIC LODGEMENT

Mr Richard Kimber Appointed Deputy Chair

Kina Securities Limited (ASX:KSL | PNGX:KSL) (Kina or the Company) is pleased to announce that following a thorough review of its Board governance structure, Mr. Richard Kimber, an existing Non-Executive Director, has been appointed Deputy Chair, effective 23 March 2026. This appointment reflects the Board's commitment to enhanced governance and leadership as Kina pursues its strategic objectives.

Mr Kimber has more than 30 years of global leadership experience across financial services, technology and digital transformation, including in senior roles in global banking, payments, fintech and digital innovation. As Deputy Chair, Mr Kimber will provide greater guidance on the execution of Kina's long-term strategy, including digital enablement, operational excellence and innovation led growth, which are key focus areas of the 2030 Strategy.

Mr Kimber will also join the Board Risk Committee. His background further reinforces Kina's focus on risk aligned growth, governance and resilience.

Kina's Chair, Mr Ian Clough, said:

"We are pleased to appoint Richard Kimber as Deputy Chair. Richard's extensive international experience in digital transformation, financial services and technology governance complements Kina's strategic direction and will strengthen the Board's role in supporting the execution of our long term strategy."

This Announcement was authorized for release by Kina Securities Limited's Disclosure Committee.

For further information:

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