



20th June 2014

KAML POMS0X RELEASE

KINA ASSET MANAGEMENT LIMITED ANNUAL GENERAL MEETING – FRIDAY, 20 JUNE 2014

Kina Asset Management Limited (KAML) advises that Business Items 1, 2 and 3 considered at the Company's Annual General Meeting on Friday, 20 June 2014 were approved by the Meeting.

BUSINESS

The Annual General Meeting resolved to:

1. Receive and accept the Financial Statements and the reports of the Directors and Auditors, in respect of the year ended 31 December 2013;
2. Consider and accept Gregory Frank Taylor's retirement by rotation and subsequent re-election as Director of the Company in accordance with clause 69 of the Company Constitution, and;
3. To re-appoint PricewaterhouseCoopers as Auditors of the Company.

END

Further Information:



Syd Yates, OBE
CEO & Managing Director
syd.yates@kaml.com.pg
PH: +675 308 3810

DISCLAIMER

The information in this press release has been included in good faith and is for general purposes only. It should not be relied upon for any specific purpose and no representation or warranty is given as regards its accuracy and completeness.

No information in this press release shall constitute an invitation to invest in Kina Asset management Limited or any of its affiliates.

Neither Kina Asset Management Limited, nor their affiliates' officer, employees or agents shall be liable for any loss, damage or expense arising out of action taken on the basis of this press release, including, without limitation, any loss of profit, indirect, incidental or consequential loss.