



28 June 2012

MEDIA RELEASE

KINA ASSET MANAGEMENT LIMITED ANNUAL GENERAL MEETING – THURSDAY, 28 JUNE 2012

Kina Asset Management Limited (KAML) advises that Business Items 1, 2 and 3 considered at the Company's Annual General Meeting on Thursday, 28 June 2012 were approved by the Meeting.

The Annual General Meeting resolved to:

BUSINESS

1. Receive and accept the Financial Statements and the reports of the Directors and Auditors, in respect of the year ended 31 December 2011
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
3. To appoint Deloitte Touche Tohmatsu as Auditors of the Company.

END

Further Information:


Syd Yates, OBE
Director/Chief Executive Officer
syd.yates@kaml.com.pg
PH: +675 308 3810

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