



14th June 2016

KAML POMSoX RELEASE

KAML Announces Dividend Details

The Board of Kina Asset Management Limited announced on the 5th May 2016 the payment of a dividend of 3 toea per share.

The shares will trade ex-dividend from the 15th July 2016. The record date will be 22nd July 2016 and payment will be made to eligible shareholders on the 5th August 2016.

The Board of Directors are pleased to again offer current shareholders the opportunity to participate in Kina Asset Management Limited's Dividend Reinvestment Plan.

The Plan is an easy, cost-effective way to increase shareholder investment in Kina Asset Management Limited. It will be available for the Dividend for year end 31 December 2015, and a discount of 2.5% will apply to the reinvestment on this Dividend.

The Plan Shares will be issued to participating shareholders on 5th August 2016, the dividend payment date, using the weighted average market price of the Company's Shares sold on POMSoX during the 7 trading days starting on the trading day after the Record Date 22nd July 2016.

Shareholders that have previously elected to participate in the Plan will automatically be registered as a participant for this upcoming Dividend.

To elect to participate in the Plan, or change an existing instruction for the dividend payable on the 5th August 2016, shareholders election advice must be received by 5:00pm on the 22nd July 2016.

END

Further Information:

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