



27th June 2016

KAML POMS0X RELEASE

KINA ASSET MANAGEMENT LIMITED ANNUAL GENERAL MEETING – MONDAY, 27 JUNE 2016

Kina Asset Management Limited (KAML) advises that Business Items 1, 2 and 3 considered at the Company's Annual General Meeting on Monday, 27 June 2016 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 2015;
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:



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DISCLAIMER

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