



25 May 2018

KAML POMSoX RELEASE

KAML Announces Details of the Final Dividend for the Year-ended 31 December 2017

The Board of Kina Asset Management Limited announced a final dividend of 3 toea per share for the full year ended 31 December 2017 on 16 March 2018 ("2017 Final Dividend"), a testament to the financial strength of the Company and, commitment to maintain regular returns to its shareholders. The shares will trade ex-dividend from Wednesday, 20 June 2018. The record date will be Thursday, 28 June 2018 and payment will be made to eligible shareholders on Thursday, 12 July 2018.

The Board are pleased to again offer current shareholders the opportunity to participate in Kina Asset Management Limited's Dividend Reinvestment Plan ("Plan"). The Plan is an easy, cost-effective way to increase shareholder investment in Kina Asset Management Limited. It will be available for the 2017 Final Dividend at current market price.

The Plan Shares will be issued to participating shareholders on Thursday, 12 July 2018, 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 of Thursday, 28 June 2018.

Shareholders who have previously elected to participate in the Plan will automatically be registered as a participant for the 2017 Final Dividend.

The Board of Kina Asset Management Limited also announces that for the 2017 Final Dividend and all future dividends, payment will only be by direct credit to a shareholder's bank account and cheques will no longer be issued.

To elect to participate in the Plan, or change an existing instruction for the 2017 Final Dividend or to provide bank account details for the payment of the 2017 Final Dividend on Thursday, 12 July 2018, shareholder's election advice must be received by PNG Registries Limited by no later than 5:00pm on Thursday, 28 June 2018

Shareholders can contact PNG Registries Limited as follows:

By phone: (+675) 321 6377
By Fax: (+675) 321 6379
By email: brenda@online.net.pg
By post: Kina Asset Management Limited
 C/- PNG Registries Limited
 PO Box 1265
 Port Moresby NCD
 Papua New Guinea

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Further Information:

Syd Yates, OBE
Chief Executive Officer and Managing Director
syd.yates@kaml.com.pg
PH: +675 308 3818