



2 October 2018

**KAML POMSx RELEASE
"Amended"**

KAML Announces Interim Dividend for the Half Year ended 30 June 2018

The Board of Kina Asset Management Limited are pleased to announce a dividend of 2 toea per share for the half year ended 30th June 2018, 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 the 8th October 2018. The record date will be 17th October 2018 and payment will be made to eligible shareholders on the 25th October 2018.

The Board is 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 half year dividend at the current market price.

The Plan Shares will be issued to participating shareholders on 25th October 2018 the dividend payment date, using the weighted average market price of the Company's Shares sold on POMSx during the 2 trading days starting on the trading day after the Record Date 17th October 2018.

To elect to participate in the Plan, or change an existing instruction for the half year dividend, shareholder's election advice must be received by PNG Registries Limited no later than 5:00pm on 17th October 2018.

All dividend payments to eligible registered shareholders will be credited directly into a nominated bank account and no cheque payment will be made. To receive dividend payments shareholders will need to urgently supply their bank account details to PNG Registries before 17th October 2018. Failing this will result in your dividend payments withheld by the Registry until banking details are provided.

For any queries shareholders need to contact PNG Registries as follows:

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