11th September 2019

PNGX RELEASE

KAML Announces Interim Dividend for the Half Year ended 30 June 2019.

The Board of Kina Asset Management Limited (KAML or the Company) are pleased to announce a dividend of 3 toea per share for the half year ended 30th June 2019. KAML shares will trade ex-dividend from the 13 September 2019. The record date of the dividend will be 23 September 2019, and payment will be made to eligible shareholders on 23 October 2019.

The Board is pleased to offer shareholders the opportunity to participate in the Company's new Dividend Reinvestment Plan (DRP), approved by shareholders at the Annual General Meeting on 26 June 2019.

Participating shareholders will be issued with new shares on the payment date of 23 October 2019. The number of new shares to be calculated using the weighted average market price of the Company's shares traded on PNGX during the 7 trading days starting from the trading day after the record date of 23 September 2019.

Shareholders who have not provided their bank account details will be automatically be registered in the Dividend Reinvestment Plan. .

To elect to participate in the Plan, or change an existing instruction for the dividend payable on 23 October 2019, shareholders election advice must be received by 5:00pm on the record date, 23 September 2018.

END

Further Information:

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DISCLAIMER

The information in this press release has been included in good faith and is for general purposes only. It should not be relied upon for any specific purpose and no representation or warranty is given as regards its accuracy and completeness.

No information in this press release shall continue an invitation to invest in Kina Asset management Limited or any of its affiliates.

Neither Kina Asset Management Limited, nor their affiliates' officer, employees or agents shall be liable for any loss, damage or expense arising out of action taken on the basis of this press release, including, without limitation, any loss of profit, indirect, incidental or consequential loss