

1 March 2019

KAML POMSox RELEASE

Monica Salter Appointed to the KAML Board

Kina Asset Management Limited (POMSoX: KAML) is pleased to announce that Mrs Monica Salter has been appointed to the Board of the Company, effective from 1st Match 2019.

Mrs Salter has extensive business experience with responsibility of being the Managing Director of the Monian Group of companies and its core areas of Ray White Real Estate - Papua New Guinea and Gaming. Mrs Salter and her brother started the business together in 1986, 33 years ago.

Mrs Salter was born in Kavieng, New Ireland Province and completed her education in Kavieng, Rabaul and Brisbane, Australia. Mrs Salter is married with two children.

Mrs Salter has a long record of service to the people of PNG having represented PNG internationally in squash, and has held past positions as Trustee - Murray International School Board, Foundation Secretary PNG - Thailand Business Association, Vice President - New Ireland Red Cross, and Treasurer - Bougainville Children's Fund.

Mrs Salter has been a Board Director of the PNG Institute of Directors since 2001 and was elected as a Fellow in 2009. Mrs Salter is an active member of the Port Moresby Rotary Club since 1998, is a member of the Salvation Army Advisory Board since 2006 and is a member of Soroptimist International Port Moresby since 2007.

Mrs Salter was appointed to the Westpac PNG Board as an Independent Non-Executive Director from 2011-2016.

Commenting on the appointment, Sir Rabbie Namaliu, the Chairman of the KAML Board said "on behalf of the Board of Kina, I welcome Mrs Salter to the Board. I look forward to her contribution and insight as her background and skills provide a valuable contribution to the existing skill set of the Board."

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