

20 February 2024

ASX/PNGX | Announcement

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BY ELECTRONIC LODGEMENT

2023 Full Year Results and Investor Conference Call Notification

Kina Securities Limited (ASX:KSL | PNGX:KSL) (**Kina** or the **Company**) announces the release of the Company's Full Year Financial Results for the period ending 31 December 2023 will occur on Wednesday, 28 February 2024.

Mr Greg Pawson, CEO and Managing Director and Mr Johnson Kalo, Chief Financial Officer and Company Secretary, will host a conference call commencing at 3.00pm (AEDT) / 2.00pm (Port Moresby) on Wednesday, 28 February 2024, giving a brief presentation on the results followed by a question and answer session.

Details of the conference call are set out below.

The audio can be accessed via the link:

<https://s1.c-conf.com/diamondpass/10037190-59b6gi.html>

In order to pre-register for the conference call, please follow the link above. You will be given a unique pin number to enter when you call, providing immediate access to the event.

An audio dial-in facility has been established for the purposes of the meeting, as set out below. Investors are advised to register for the conference in advance by using the Diamond Pass link above to avoid delays in joining the call directly through the operator. Alternatively, investor can elect to dial-in, on the morning of the meeting. Please allow up to 5 minutes for this process.

Australia - 1800 954 501	Wellington - 04 830 1019
Sydney - 02 8072 4187	Canada/United States - 1 855 336 4664
Melbourne - 03 9999 2409	New York - 208 758 0667
Brisbane - 07 3107 0241	Hong Kong - 800 906 986
New Zealand - 09 929 1686	Singapore - 800 852 3140
Malaysia - 1800 816 445	London - 020 8080 6334

For further information:

Johnson Kalo
CFO and Company Secretary
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This Announcement was authorised for release by the CFO and Company Secretary of Kina Securities Limited on behalf of the Board.