



16 October 2019

Public Release

**APPOINTMENT OF COMPANY SECRETARY**

The Board of Kontiki Finance Ltd (KFL) would like to announce the appointment of Beatrice Wong as their new Company Secretary. Beatrice is currently the Risk, Assurance & Compliance Manager for the Company and has over 11 years of experience in areas of Financial Management, Audit, Risk Management and Compliance.

Beatrice is a graduate of the University of the South Pacific, the Australian & NZ Institute of Insurance & Finance and the Australian Institute of Company Directors. She has recently attained professional qualification by completing the Corporate Secretary Master Program run by the Pacific Corporate Governance Institute. The Board is assured that Beatrice will not only meet their requirements but strengthen the standard of Compliance and Corporate Governance in the Company.

Beatrice replaces David Oliver who has held the role for the past five years. David will continue as Chief Financial Officer, Head of Risk and Head of Treasury.

The appointment will take effect on 1<sup>st</sup> November 2019.

A handwritten signature in blue ink, appearing to read "Daryl Tarte".

Daryl Tarte  
Chairman

A handwritten signature in blue ink, appearing to read "David Oliver".

David Oliver  
Company Secretary