

15 January, 2020

For Public Release

Addition of Andy Yuen to the Board of Directors

The Manager and Directors of Kinetic Growth Fund Limited (KGF) are pleased to announce the addition of Mr. Andy Yuen to the Board of Directors.

Mr. Yuen is a Fiji Citizen based in Suva and is currently the principal director of AY Consulting, a consulting firm focused on business advisory and real estate. Recent tenures held by Mr. Yuen include being the Principal Investment Officer with FNPF, Sales Consultant with Harcourts Bluewater Real Estate (Fiji) Pte Limited, Business Analyst with Telecom Fiji Limited and Market Analyst with the South Pacific Stock Exchange Pte Limited. Furthermore, Mr. Yuen has previously held Board Memberships with the South Pacific Stock Exchange, Pacific Green Industries (Fiji) Limited and others. He brings with him vast experience built over a 2-decade career in the capital markets, finance and real estate sectors.

"The board of KGF welcomes Andy Yuen as a director. In addition to his rich array of experience that will benefit the shareholders of KGF, we are pleased that he is a long-term shareholder, which gives him the perspective to represent the voices of our many shareholders," said Erik Larson, board chair.

This follows through on earlier commitments by the Manager and Directors of KGF to seek out suitable candidates to strengthen its effectiveness as a Board and deliver on set priorities.

Yours sincerely,

Erik Larson Board Chair Griffon Emose

Company Secretary