



12 November 2020

For Public Release

Addition of Siale Yee to the Board of Directors

The Manager and Directors of Kinetic Growth Fund Limited (KGF) are pleased to announce the addition of Ms. Siale Yee as an independent director to the Board of Directors.

Ms. Yee is a Fiji citizen based in Suva and is currently the Senior Manager, Research & Analysis - Fiji, Samoa, Tonga and Cook Islands at the Australia and New Zealand Banking Group (ANZ).

Prior to this, Ms. Yee was the Senior Analyst of the Fund's Manager, Kontiki Capital Ltd (KCL) and the Company Secretary of the Kontiki Group including Kinetic Growth Fund which was then known as Kontiki Growth Fund during her tenure. Furthermore, while at Kontiki, Ms. Yee was a licenced Broker/Dealer Representative with Kontiki Stockbroking Pte Ltd (KSB). Being a former Analyst of the Manager (KCL), Ms. Yee brings with her years of extensive experience in the capital markets as well as the finance sector.

"The board of KGF welcomes Siale Yee as a Director. Her professional experience will serve KGF and its shareholders well. Her extensive knowledge and experience with finance and the business environment will inform the board's strategic decision-making and her training in directors' education programs will make her effective in her role" 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.

Yours sincerely,

Erik Larson
Board Chair

Griffon Emose
Company Secretary