



28th January 2021

MARKET ANNOUNCEMENT

For Public Release

KONTIKI FINANCE LIMITED (KFL) ANNOUNCES THE APPOINTMENT OF NEW DIRECTOR – CECIL BROWNE.

Kontiki Finance Ltd is pleased to announce the appointment of Independent Director Mr. Cecil Browne to the Board of Directors. Browne has had a career spanning 47 years in the Banking industry with more than half of them in executive roles.

He retired as Bank of the South Pacific Fiji GM Corporate in November 2019 where he worked for 10 years. At BSP he held various positions including GM Retail Banking, GM Corporate Commercial SME and Treasury, GM Corporate and International, and GM Corporate and Treasury.

Prior to working at BSP he worked at ANZ Banking Group Ltd for 25 years, rising in the ranks from Branch Manager to Deputy GM ANZ Fiji and Head of Corporate Banking.

The Board welcomes Cecil Browne and looks forward to his contribution.

Yours sincerely,

A blue ink signature of Daryl Tarte, consisting of a series of connected loops and curves.

Daryl Tarte
Chairman

A black ink signature of Beatrice Wong, featuring a stylized 'W' and 'B'.

Beatrice Wong
Company Secretary