



31<sup>st</sup> March 2021

**MARKET ANNOUNCEMENT**

For Public Release

**KONTIKI FINANCE LIMITED (KFL) ANNOUNCES THE APPOINTMENT OF NEW DIRECTOR – CHIRK YAM.**

Kontiki Finance Ltd is pleased to announce the appointment of Independent Director Mr. Chirk Yam to the Board of Directors. Mr. Yam's career spanned 37 years in the Accounting profession retiring as a Senior Partner of PricewaterhouseCoopers in December 2015.

Over his career he has overseen liquidations, receiverships, business start-ups and insurance claims, while providing consultancy advice on mergers & acquisitions to a broad cross section of clients in the retail, manufacturing and financial sectors of the economy. Mr. Yam's other areas of expertise is in audit and taxation.

His appointment is effective from today.

The Board welcomes Chirk Yam and looks forward to his contribution.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Daryl Tarte', written over a horizontal line.

Daryl Tarte  
Chairman

A handwritten signature in black ink, appearing to read 'Beatrice Wong', written over a horizontal line.

Beatrice Wong  
Company Secretary