



2nd December 2021

MARKET ANNOUNCEMENT

For Public Release

APPOINTMENT OF NEW CHAIRPERSON

Kontiki Finance Ltd wishes to announce the appointment of its new Chairperson Mr. Barry Whiteside CF, MA(Ca), BA(Fiji), FAICD. Barry joined the KFL Board in 2018 with over 40 years' experience with the Reserve Bank of Fiji (the last six years being Governor of RBF). Barry's appointment is effective from today.

The outgoing Chairperson, Mr. Daryl Tarte MF completes his tenure today. Daryl has led KFL as Board Chairperson since commencing operations in 2014 and has been a significant factor in the Company's successful performance, including listing on the SPX in 2018. Daryl will continue to serve as Director.

The Board and Management thank Daryl for his service, congratulate Barry on his appointment and look forward to working together, leading KFL as the Fijian economy recovers.

Yours sincerely,

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

Griffon Emose
Director

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

Beatrice Wong
Company Secretary