



16 March 2022

**For Public Release**

**Kinetic Growth Fund Director Resignation**

The Board and Manager of Kinetic Growth Fund wishes to advise shareholders and the public that Mr Andy Yuen has resigned from his position as an independent director of the company effective 15 March 2022. Mr Yuen has accepted an offer of employment that will require him to devote more time and attention to this new opportunity.

Commenting on the resignation, KGF Chairman, Mr. Erik Larson, said, "Andy was an effective member of the KGF Board of Directors, bringing valuable perspective and experience relevant to many of the activities of investee companies. We will miss his valuable insights and wish him the best as he embarks on this next stage of his career."

The Board will work to identify a suitable candidate to replace Mr Yuen on the KGF Board and will advise the market in due course.

Yours sincerely,

Erik Larson  
**Board Chairman**

Griffon Emose  
**Company Secretary**