



03 May 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 Ms Siale Yee has resigned from her position as an independent director of the company effective 27 April 2022. Ms. Yee has started in a new role at her current place of employment as the Senior Credit Manager. Given the new scope of her work, Ms. Yee wanted to avoid any conflicts of interest.

Commenting on the resignation, KGF Chairman, Mr. Erik Larson, said, “Siale’s service on the KGF Board was exemplary. Her knowledge of finance, governance, and the local market elevated many of our deliberations and made a tangible difference in KGF’s operations. When she informed us of her new position, we were, of course, excited for her well-deserved appointment, but also saddened to lose her as a valuable board member.”

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

Yours sincerely,

Erik Larson
Board Chairman

Griffon Emose
Company Secretary