



12<sup>th</sup> May 2022

**MARKET ANNOUNCEMENT**

For Public Release

**KONTIKI FINANCE LIMITED (KFL) ANNOUNCES THE RESIGNATION OF DIRECTOR – CECIL BROWNE.**

Kontiki Finance Ltd would like to announce the resignation of Independent Director Mr. Cecil Browne, from the Board of Directors due to other commitments.

Chairman, Barry Whiteside thanked Mr. Browne for his contribution to the Company and wished him well for the future.

The resignation is effective from today, 12<sup>th</sup> May 2022.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Barry Whiteside', is written above a horizontal line.

Barry Whiteside  
Chairman

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

Beatrice Wong  
Company Secretary