



20th January 2023

MARKET ANNOUNCEMENT

For Public Release

SHARE BUY BACK

Kontiki Finance Limited (KFL) announced the second buy-back of shares under the Selective Buy-Back Program as approved at KFL's AGM held 27th October 2022.

Further details can be found in Appendix A, attached herewith.

Yours sincerely,

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

Barry Whiteside
Chairman

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

Beatrice Wong
Company Secretary

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Appendix A
Share Buy-Back Notice

Information about the buy-back

- 1 Name of listed entity KONTIKI FINANCE LIMITED
- 2 Type of buy-back SELECTIVE BUY-BACK
- 3 Date of initial buy-back market announcement on the Company Announcements Platform 27/10/2022

Details of the buy-back during the period of reporting


- 4 Period of reporting 09/01/2023 - 13/01/2023
- 5 Total shares purchased
- | | Current Period | Previous Periods |
|--|----------------|------------------|
| | 83,978 | 218,514 |
- 6 Price range of shares purchased \$0.91

Other details

- 7 How many shares may still be bought back (or value remaining to be bought back) 1,697,508
- 8 Remaining shares outstanding after cancellation of bought back shares 92,941,894
- 9 Sale of shares by director(s), if any NIL

Compliance statement

The company is in compliance with all the requirements relevant to this buy-back as stipulated in the 2015 Companies Act, the SPX Listing Rules and the Share Buy-Back Procedures Guidance Note.

Signed: 

Date: 20.1.23

(Company Secretary)

Print name: Beatrice Wong