



27th January 2023

MARKET ANNOUNCEMENT

For Public Release

SHARE BUY BACK

Kontiki Finance Limited (KFL) announced the third 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', written over a horizontal line.

Barry Whiteside
Chairman

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

Beatrice Wong
Company Secretary

Level 5, TappooCity Building
Thomson Street, Suva
GPO Box 12508, Suva, Fiji
TEL +679 330 3400
FAX +679 330 3401
www.kontikifinance.com

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

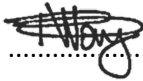
- 4 Period of reporting 16/01/2023 - 20/01/2023
- 5 Total shares purchased
- | | Current Period | Previous Periods |
|--|----------------|------------------|
| | 2,008 | 302,492 |
- 6 Price range of shares purchased \$0.91

Other details

- 7 How many shares may still be bought back (or value remaining to be bought back) 1,695,500
- 8 Remaining shares outstanding after cancellation of bought back shares 92,939,886
- 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: 27/01/23

(Company Secretary)

Print name: Beatrice Wong