



1st February 2023

MARKET ANNOUNCEMENT

For Public Release

KONTIKI FINANCE LIMITED (KFL) ANNOUNCES THE RESIGNATION OF DIRECTOR – DARYL TARTE.

Kontiki Finance Ltd announces the resignation of Independent Director Mr. Daryl Tarte from the Board of Directors.

Chairman, Barry Whiteside thanked Mr. Tarte, inaugural Chairman and Director, for his invaluable contribution to the Company over the past eight years, and without his foresight and leadership, the Company would not be where it is today.

The KFL Board, Management and staff wish Daryl well in his retirement.

The resignation is effective from today, 1st February 2023.

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