



17<sup>th</sup> February 2023

**MARKET ANNOUNCEMENT**

For Public Release

**SHARE BUY BACK**

Kontiki Finance Limited (KFL) announced another buy-back of shares under the Selective Buy-Back Program as approved at KFL's AGM held 27<sup>th</sup> 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

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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 06/02/2023 - 10/02/2023
- 5 Total shares purchased
- |  | Current Period | Previous Periods |
|--|----------------|------------------|
|  | 182,668        | 304,500          |
- 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) 1,512,832
- 8 Remaining shares outstanding after cancellation of bought back shares 92,757,218
- 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: 17.2.23 .....

(Company Secretary)

Print name: Beatrice Wong .....