



20th February 2025

MARKET ANNOUNCEMENT

For Public Release

KONTIKI FINANCE LIMITED (KFL) ANNOUNCES THE RESIGNATION OF DIRECTOR – GLEN CRAIG

Kontiki Finance Ltd announces the resignation of Director Mr. Glen Craig from the Board of Directors.

Chairman, Chirk Yam thanked Mr. Craig, inaugural Director, for his invaluable contribution to the Company over the past ten years.

The KFL Board, Management and staff wish Glen well.

The resignation is effective from today, 20th February 2025.

Yours sincerely,

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

Chirk Yam BCom,
CA (ANZ), CA (Fiji), MAICD

KFL Board Chair

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

Beatrice Wong
BA, ANZIIF (Snr Assoc) CIP,
GAICD, CertCoSecEss,
GIA(Affiliated)
Company Secretary