

NEWS RELEASE

2 May 2018

K&S Corporation announces appointment of Non-Executive Director

K&S Corporation Limited (ASX: KSC) wishes to advise that Mr Graham Walters AM FCA has been appointed as a non-executive director with effect from 22 May 2018.

Mr Walters is an experienced chartered accountant and director of successful public and private companies and associations, with extensive experience in accounting, finance, audit, risk management and corporate governance. Mr Walters is a former Chairman of Partners South Australia of KPMG and a former Chairman of Westpac South Australia.

Commenting on Mr Walter's appointment, Mr Tony Johnson (Chairman of K&S Corporation) said: "The Board welcomes Mr Walters' appointment as a non-executive independent director. Mr Walters brings with him a wealth of experience from his professional background and from acting as a director and financial advisor to numerous public, private and governmental entities."

Further Information:

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Chairman

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