

NEWS RELEASE

27 August 2019

K&S Corporation announces appointment of Non-Executive Director

K&S Corporation Limited (ASX: KSC) wishes to advise that Mrs Sallie Emmett has been appointed as a non-executive director with effect from 24 September 2019.

Mrs Emmett is a lawyer with over 30 years' experience as a practising solicitor in both legal and management roles. Mrs Emmett has a broad range of commercial exposure including expertise in workplace relations.

Mrs Emmett operates her own legal and management consulting business and has advised the boards and management of a variety of organisations including private and public companies, government, educational institutions, partnerships and individuals. Mrs Emmett has significant transport sector experience, having acted for a number of transport companies.

Commenting on the appointment, Mr Tony Johnson (Chairman of K&S Corporation) said: "The Board welcomes Mrs Emmett's appointment as a non-executive director. Sallie brings a strong skillset and welcome diversity to the Board and we are confident that she will make a valuable contribution to K&S Corporation."

Further Information:

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