

NEWS RELEASE
24 September 2019

K&S Corporation announces retirement of independent Non-Executive Director

K&S Corporation Limited (ASX: KSC) wishes to advise that after eleven years as an independent non-executive director of K&S Corporation, Mr Ray Smith will be retiring as a director with effect from the conclusion of the annual general meeting on 26 November 2019.

Commenting on Mr Smith's retirement, Mr Tony Johnson (chair of K&S Corporation) said: "The board is grateful to Mr Smith for his significant contribution over his many years at K&S Corporation. Mr Smith has served as the chair of the audit committee since 2010 and also as the chair of the nomination & remuneration committee since 2016. He has made a very active and constructive contribution to the workings of the board and its committees during his time as an independent non-executive director. On behalf of the board, I wish Mr Smith every success in his future endeavours."

Further Information:

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