

NEWS RELEASE

21 August 2015

K&S Corporation announces retirement of Non-Executive Director

K&S Corporation Limited (ASX: KSC) wishes to advise that after 19 years as a non-executive director of K&S Corporation, Mr Greg Boulton AM is retiring as a director with effect from 31 August 2015. At this point in time, the Board has not appointed any other person as a director of K&S Corporation to fill the casual vacancy created by Mr Boulton's retirement.

Commenting on Mr Boulton's retirement, Mr Tony Johnson (Chairman of K&S Corporation) said: "The Board is grateful to Mr Boulton for his significant contribution over his many years at K&S Corporation. Mr Boulton has been Deputy Chairman of K&S Corporation since 2006 and has also been very active in providing his insights and experience as a long standing member of the Audit Committee and the Nomination & Remuneration Committee. On behalf of the Board, I wish Mr Boulton every success in his future endeavours."

Further Information:

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