

10 March 2015

Resignation of Joint Company Secretary

Mr Dennis Lovell, Joint Company Secretary of Pacific Niugini Limited will retire from this role as of 10 March 2015. Mr Lovell was a founding member of Pacific Niugini and has served as Company Secretary since August 2009.

The Board of Pacific Niugini Limited thanks Dennis for his outstanding contribution to the company and for the invaluable guidance that he has provided to the board and management of the company.

David Okeby who was appointed as Joint Company Secretary on 31 October 2014 will continue as the sole Company Secretary.

Ends