



5 October 2010

ASX Limited
Level 5
Riverside Centre
123 eagle Street
Brisbane QLD 4000

Dear Sirs

Amended Annual General Meeting Date

The date of the Annual General Meeting has been changed.

The Annual General Meeting of Pacific Niugini Limited (ASX:PNR) will now be held in Brisbane on Thursday 25th November 2010.

The notice of meeting will be mailed to shareholders on approximately 29th October 2010.

Yours faithfully

D J Lovell – Company Secretary

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