



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

23 September 2011.

Dear Sirs,

Annual General Meeting Date

The Annual General Meeting of Pacific Niugini Limited (ASX:PNR) will be held in Brisbane on Monday 14th November 2011.

The notice of meeting will be mailed to shareholders on approximately 14th October 2011.

Yours faithfully,

A handwritten signature in black ink, appearing to read "D J Lovell", is positioned above the typed name of the Company Secretary.

D J Lovell – Company Secretary

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